



BOARD WORKING SESSION MINUTES

Date: June 29, 2020 Time: 5:00pm

Location: By Zoom:
Meeting ID: 953 1782 7550
Password: 9Tz6T8

<https://zoom.us/j/95317827550?pwd=U09DODJSdE5WTnFVTFdWa05HdnB5QT09>

School Board Norms of Engagement 2020

The Board of Aspen Academy will

<u>Tenacity</u>	<ul style="list-style-type: none">• form cohesion, cooperate, respectfully engage, listen effectively, and remain future minded.
<u>High Expectations</u>	<ul style="list-style-type: none">• keep students first, speak with one voice, operate as a governance board.
<u>Integrity</u>	<ul style="list-style-type: none">• always remain respectful to staff, employees, parents, students and other stakeholders, hear all voices before key decisions, maintain oversight, and work together to carry out our responsibilities.
<u>No Excuses</u>	<ul style="list-style-type: none">• always assume positive intent, be accountable for self-behaviors and their impact on board activities, be open to clarifying questions, constructive comments and relevant discussions, and read all materials before board meetings.
<u>Kindness</u>	<ul style="list-style-type: none">• treat each other with respect at all times, respect time allotted for all presentations at board meetings, and respect each other's time.

• CALL TO ORDER AT 5:07pm

In attendance Misty Schutrop, Stephanie Smitley, Andrew Price, Michael Faulise, Rob Allison, April Schafer, Julie Silvers-Stewart, Connie Freitag

Authorizer Comments _____
Community Comments _____

Community members must pre-register to speak at the meeting. Items are limited to those on the night's agenda. The Board Chair has the discretion to hear a community member who has not pre-registered, but items remain limited to those on the agenda.

Working Session: The board chair reviewed board responsibilities and roles along with what the director/school is responsible for. There were some questions from board members lately, so this was a refresher. Misty also moved some documents into a new folder in the drive for members to find easier.

- Adjournment at 5:20pm

- First Smitley Second Silvers-Stewart Yes X(7) No _____ Abst _____

Roll Call: Rob Allison Yes X No _____

Andrew Price Yes X No _____

Julie Silvers-Stewart Yes X No _____

Misty Schutrop Yes X NO _____

Michael Faulise Yes X No _____

April Schafer Yes X No _____

Stephanie Smitley Yes X No _____