



## SPECIAL CLOSED BOARD MEETING AGENDA

Date: September 15, 2020 Time: 7:00pm

Location: Media Center, By Zoom:  
 Meeting ID: 933 0981 5335  
 Password: 3bbr95  
<https://zoom.us/j/93309815335?pwd=bXZCNitWaTExbnVLNnAzaUdxSEJuUT09>

### School Board Norms of Engagement 2020 The Board of Aspen Academy will

<b>Tenacity</b>	• form cohesion, cooperate, respectfully engage, listen effectively, and remain future minded.
<b>High Expectations</b>	• keep students first, speak with one voice, operate as a governance board.
<b>Integrity</b>	• 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.
<b>No Excuses</b>	• 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.
<b>Kindness</b>	• 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** \_\_\_\_\_

In attendance \_\_\_\_\_  
 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. To register please email [Misty.Schutrop@aspenacademymn.org](mailto:Misty.Schutrop@aspenacademymn.org).

• Motion: **Approval of Agenda**

First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_

**Roll Call:** Rob Allison Yes \_\_\_\_\_ No \_\_\_\_\_  
 Stephanie Peterson Yes \_\_\_\_\_ No \_\_\_\_\_  
 Andrew Price Yes \_\_\_\_\_ No \_\_\_\_\_  
 Julie Silvers-Stewart Yes \_\_\_\_\_ No \_\_\_\_\_  
 Misty Schutrop Yes \_\_\_\_\_ NO \_\_\_\_\_

Michael Faulise Yes \_\_\_\_\_ No \_\_\_\_\_  
 Andrew Petrenko Yes \_\_\_\_\_ No \_\_\_\_\_  
 April Schafer Yes \_\_\_\_\_ No \_\_\_\_\_  
 Stephanie Smitley Yes \_\_\_\_\_ No \_\_\_\_\_

- Motion: **Approve closing the meeting.**

First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_

**Roll Call:** Rob Allison Yes \_\_\_\_\_ No \_\_\_\_\_  
Stephanie Peterson Yes \_\_\_\_\_ No \_\_\_\_\_  
Andrew Price Yes \_\_\_\_\_ No \_\_\_\_\_  
Julie Silvers-Stewart Yes \_\_\_\_\_ No \_\_\_\_\_  
Misty Schutrop Yes \_\_\_\_\_ No \_\_\_\_\_

Michael Faulise Yes \_\_\_\_\_ No \_\_\_\_\_  
Andrew Petrenko Yes \_\_\_\_\_ No \_\_\_\_\_  
April Schafer Yes \_\_\_\_\_ No \_\_\_\_\_  
Stephanie Smitley Yes \_\_\_\_\_ No \_\_\_\_\_

Closed meeting discussion: Annual director evaluation.

- **Adjournment at** \_\_\_\_\_

- First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_