

BOARD MEETING AGENDA

Date:	October 20, 2020	Time: _6:00pm	Location: Media Center,

Zoom: Meeting ID: 953 1782 7550

Password: 9Tz6T8

https://zoom.us/j/95317827550?p wd=U09DODJSdE5WTnFVTFdW

a05HdnB5QT09

School Board Norms of Engagement 2020					
The Board of Aspen Academy will					
Tenacity	form cohesion, cooperate, respectfully engage, listen effectively, and remain future minded.				
<u>H</u> igh Expectations	keep students first, speak with one voice, operate as a governance board.				
Integrity	• 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.				
No Excuses	 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>K</u> indness	 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 ORDE	R AT						
In attendance							
Authorizer Comr	ments						
Community Com	nments						
night's agenda. Th	pers must pre-register the Board Chair has the ms remain limited to the	discretion to hear	a community mem				
Motion: Approval of Agenda							
First	Second	Yes	No	Abst			

Roll Call: Rob Allison Yes No	Michael Faulise Yes No
Stephanie Peterson Yes No	Andrew Petrenko Yes No
Andrew Price Yes No	April Schafer Yes No
Kelsey Carlson Yes No	Stephanie Smitley Yes No
Misty Schutrop Yes No	
Whoty Condition 100 110	
Motion: Approval of Minutes (Septe	mber 15 th , 2020).
First Second	Yes No Abst
Roll Call: Rob Allison Yes No	Michael Faulise Yes No
Stephanie Peterson Yes No	Andrew Petrenko Yes No
Andrew Price Yes No	April Schafer Yes No
Kelsey Carlson Yes No	Stephanie Smitley Yes No
Misty Schutrop Yes No	
ASPEN ACCOLADES (Dr. Freitag):	
ASI EN ACCOLADES (Dr. 1 leitag).	
Approve the following consent agenda ite	
Approve the following consent agenda ite Hires - Resignations – Termination	
Hires - Resignations – Termination	s – Non-Renewals
 Hires - Resignations – Termination Amanda Rhode, Para (effective 	s – Non-Renewals e 9-12-20)
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• Committee Report:

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First	Second	Yes	No	Abst _
Roll Call: Rob Allis	on Yes No _	ı	Michael Faulise Yes	No
	on Yes No _		ndrew Petrenko Yes	
Andrew Pr	rice Yes No _		April Schafer Yes	
	son Yes No _		ephanie Smitley Yes	
	op Yes No _		.,	
• Motion: Ap	prove Policy 524 T	echnology Use	and Safety.	
First	Second	Yes	No	Abst _
Roll Call: Rob Allis	on Yes No _	ı	Michael Faulise Yes	No
	on Yes No _		ndrew Petrenko Yes	
	rice Yes No _		April Schafer Yes	
	son Yes No _		ephanie Smitley Yes	
Misty Schutr	op Yes No _			
Director RepCommittee I	Report: Presentatio	n of Financials.		
Committee I	Report: Presentatio		for	
Committee IMotion: Ap	Report: Presentatio	er check regis		
Committee IMotion: Ap	Report: Presentatio	er check regis	ter. No	Abst _
Committee IMotion: ApFirst	Report: Presentatio prove the Septemb Second	per check regis	No	
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Committee I Motion: Ap First Roll Call: Rob Allis Stephanie Peters	Report: Presentation prove the Septemb Second son Yes No _ son Yes No _	oer check regis Yes I A	No Michael Faulise Yes _ ndrew Petrenko Yes	No _ No _
Committee I Motion: Ap First Roll Call: Rob Allis Stephanie Peters Andrew Pr	Report: Presentation prove the Septemb Second son Yes No _ ice Yes No _ ice Yes No _	per check regis Yes A	Michael Faulise Yes ndrew Petrenko Yes April Schafer Yes	No _ No _ No _
Committee I Motion: Ap First Oll Call: Rob Allis Stephanie Peters Andrew Pr Kelsey Carls	Report: Presentation prove the Septemb Second Son Yes No Son Yes No Sice Yes No Son Yes No Son Yes No	per check regis Yes A St	No Michael Faulise Yes _ ndrew Petrenko Yes	No _ No _ No _
Committee I Motion: Ap First Roll Call: Rob Allis Stephanie Peters Andrew Pr Kelsey Carls Misty Schutr	Report: Presentation prove the Septemb Second son Yes No _ ice Yes No _ ice Yes No _	per check regis Yes I A St	Michael Faulise Yes ndrew Petrenko Yes April Schafer Yes	No _ No _ No _
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	Kelsey Carlso Misty Schutro				Stephani	ie Smitley	Yes	No
Board	Elections, Ro	esponsibilit	ies & Go	vernance	e Committ	t ee (Smitle	y/Schutrop	o)
•	Director Repo	ort:						
•	Committee R	eport: Electi	on and di	rector eva	aluation up	odate		
Marke	Marketing and Community Engagement Committee (Price/Schafer)							
•	Director Repo	ort:						
•	Committee Report:							
Strate	gic Planning	Committee	(Price/Pe	terson/All	ison/Petre	enko)		
•	Director Report:							
•	Committee Report:							
Summary of Closed meeting September 15, 2020.								
• Ad	journment at			_				
• Firs	st	Second		Yes	N	lo	Abst _	
Step	all: Rob Alliso hanie Peterso Andrew Pric Kelsey Carlso Misty Schutro	n Yes ce Yes on Yes	No No No	- 	Andrew April	el Faulise Petrenko Schafer ie Smitley	Yes Yes	No