



## **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?pwd=U09DODJSdE5WTnFVTFdW  
 a05HdnB5QT09](https://zoom.us/j/95317827550?pwd=U09DODJSdE5WTnFVTFdWa05HdnB5QT09)

### **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.

- Motion: **Approval of Agenda**

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

**Roll Call:** Rob Allison Yes \_\_\_\_ No \_\_\_\_  
Stephanie Peterson Yes \_\_\_\_ No \_\_\_\_  
Andrew Price Yes \_\_\_\_ No \_\_\_\_  
Kelsey Carlson Yes \_\_\_\_ No \_\_\_\_  
Misty Schutrop Yes \_\_\_\_ No \_\_\_\_

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

- Motion: **Approval of Minutes** (September 15<sup>th</sup>, 2020).

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

**Roll Call:** Rob Allison Yes \_\_\_\_ No \_\_\_\_  
Stephanie Peterson Yes \_\_\_\_ No \_\_\_\_  
Andrew Price Yes \_\_\_\_ No \_\_\_\_  
Kelsey Carlson Yes \_\_\_\_ No \_\_\_\_  
Misty Schutrop Yes \_\_\_\_ No \_\_\_\_

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

**ASPEN ACCOLADES** (Dr. Freitag):

**Approve the following consent agenda items:**

- **Hires - Resignations – Terminations – Non-Renewals**
  - Amanda Rhode, Para (effective 9-12-20)
  - Terry Westfall, SpEd (effective 9-29-20)
  - Sara Berkness, EA (effective 10-1-20)

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

**Roll Call:** Rob Allison Yes \_\_\_\_ No \_\_\_\_  
Stephanie Peterson Yes \_\_\_\_ No \_\_\_\_  
Andrew Price Yes \_\_\_\_ No \_\_\_\_  
Kelsey Carlson Yes \_\_\_\_ No \_\_\_\_  
Misty Schutrop Yes \_\_\_\_ No \_\_\_\_

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

**Program Services Committee** (Smitley/Carlson)

- Director Report: Data presentation by Angela Dunn
  
- Committee Report:

- Motion: **Approve Policy 522 Sex Nondiscrimination, Grievance Procedure and Process, 2<sup>nd</sup> Read**

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 \_\_\_\_\_

- Motion: **Approve Policy 524 Technology Use and Safety.**

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 \_\_\_\_\_

**Finance & Facility Committee** (Allison/Faulise/Schutrop/Price)

- Director Report:
- Committee Report: Presentation of Financials.
- Motion: **Approve the September check register.**

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 \_\_\_\_\_

- Motion: **Approve FY21 budget revision.**

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 \_\_\_\_  
Misty Schutrop Yes \_\_\_\_ No \_\_\_\_

Stephanie Smitley Yes \_\_\_\_ No \_\_\_\_

**Board Elections, Responsibilities & Governance Committee (Smitley/Schutrop)**

- Director Report:
- Committee Report: Election and director evaluation update

**Marketing and Community Engagement Committee (Price/Schafer)**

- Director Report:
- Committee Report:

**Strategic Planning Committee (Price/Peterson/Allison/Petrenko)**

- Director Report:
- Committee Report:

**Summary of Closed meeting September 15, 2020.**

- **Adjournment at** \_\_\_\_\_
- First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_

**Roll Call:** Rob Allison Yes \_\_\_\_ No \_\_\_\_  
Stephanie Peterson Yes \_\_\_\_ No \_\_\_\_  
Andrew Price Yes \_\_\_\_ No \_\_\_\_  
Kelsey Carlson Yes \_\_\_\_ No \_\_\_\_  
Misty Schutrop Yes \_\_\_\_ No \_\_\_\_

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