

BOARD MEETING AGENDA

Date: _	<u>November 17, 2020</u>	Time: <u>6:00pm</u>	Location: <u>Media Center,</u>	
			Zoom:Meeting ID: 953 1782 7550	
			Password: 9Tz6T8	
			1 11	

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

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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.			
<u>I</u> ntegrity	• 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 ORD	ER AT			
In attendance _				
Authorizer Com	ments			
Community Co	mments			
night's agenda. T	bers must pre-register he Board Chair has the ems remain limited to th	e discretion to hear	a community mer	
• Motion: Ap	proval of Agenda			
First	Second	Yes	No	Ahst

Roll Call: Rob Allison Yes	No	Michael Faulise Yes _	No
Stephanie Peterson Yes	No	Andrew Petrenko Yes _	
Andrew Price Yes	No	April Schafer Yes _	No
Kelsey Carlson Yes		Stephanie Smitley Yes	
Misty Schutrop Yes			
Motion: Approval of M	linutes (Octobe	er 20 ¹¹ , 2020).	
First Seco	nd	Yes No	Abst
Roll Call: Rob Allison Yes	No	Michael Faulise Yes _	No
Stephanie Peterson Yes		Andrew Petrenko Yes _	
Andrew Price Yes		April Schafer Yes	
Kelsey Carlson Yes		Stephanie Smitley Yes	
Misty Schutrop Yes			
,			
ASPEN ACCOLADES (Dr. Fre	eitag):		
Approve the following conse	_		
 Hires - Resignations - 	- Terminations	- Non-Renewals	
	- Terminations	- Non-Renewals	
 Hires - Resignations - 	Terminations ara (effective 10	- Non-Renewals -30-20)	
Hires - Resignations -Diana Reiter, Pa	- Terminations ara (effective 10 ky, EA (effectiv	- Non-Renewals 0-30-20) e 11-9-20)	
 Hires - Resignations - Diana Reiter, Pa Rachel Humens First Second	- Terminations ara (effective 10 ky, EA (effectiv	- Non-Renewals 0-30-20) e 11-9-20) s No	
 Hires - Resignations - Diana Reiter, Pa Rachel Humens First Second Roll Call: Rob Allison Yes 	- Terminations ara (effective 10 ky, EA (effectiv Yes	- Non-Renewals 0-30-20) e 11-9-20) s No Michael Faulise Yes _	No
 Hires - Resignations - Diana Reiter, Pa Rachel Humens First Second Roll Call: Rob Allison Yes Stephanie Peterson Yes 	- Terminations ara (effective 10 ky, EA (effectiv Yes No	- Non-Renewals 0-30-20) e 11-9-20) S No Michael Faulise Yes _ Andrew Petrenko Yes _	No No
 Hires - Resignations - Diana Reiter, Pa Rachel Humens First Second Roll Call: Rob Allison Yes Stephanie Peterson Yes Andrew Price Yes 	- Terminations ara (effective 10 ky, EA (effectiv Yes No No No	- Non-Renewals 0-30-20) e 11-9-20) S No Michael Faulise Yes _ Andrew Petrenko Yes _ April Schafer Yes _	No No No
 Hires - Resignations - Diana Reiter, Pa Rachel Humens First Second Roll Call: Rob Allison Yes Stephanie Peterson Yes Andrew Price Yes Kelsey Carlson Yes 	- Terminations ara (effective 10 ky, EA (effectiv Yes No No No	- Non-Renewals 0-30-20) e 11-9-20) S No Michael Faulise Yes _ Andrew Petrenko Yes _	No No No
 Hires - Resignations - Diana Reiter, Pa Rachel Humens First Second Roll Call: Rob Allison Yes Stephanie Peterson Yes Andrew Price Yes 	- Terminations ara (effective 10 ky, EA (effectiv	- Non-Renewals 0-30-20) e 11-9-20) S No Michael Faulise Yes _ Andrew Petrenko Yes _ April Schafer Yes _	No No No
 Hires - Resignations - Diana Reiter, Pa Rachel Humens First Second Roll Call: Rob Allison Yes Stephanie Peterson Yes Andrew Price Yes Kelsey Carlson Yes Misty Schutrop Yes 	- Terminations ara (effective 10 ky, EA (effectiv	- Non-Renewals 0-30-20) e 11-9-20) S No Michael Faulise Yes _ Andrew Petrenko Yes _ April Schafer Yes _	No No No
 Hires - Resignations - Diana Reiter, Pa Rachel Humens First Second Roll Call: Rob Allison Yes Stephanie Peterson Yes Andrew Price Yes Kelsey Carlson Yes 	- Terminations ara (effective 10 ky, EA (effectiv	- Non-Renewals 0-30-20) e 11-9-20) S No Michael Faulise Yes _ Andrew Petrenko Yes _ April Schafer Yes _	No No No
 Hires - Resignations - Diana Reiter, Pa Rachel Humens First Second Roll Call: Rob Allison Yes Stephanie Peterson Yes Andrew Price Yes Kelsey Carlson Yes Misty Schutrop Yes 	- Terminations ara (effective 10 ky, EA (effectiv	- Non-Renewals 0-30-20) e 11-9-20) S No Michael Faulise Yes _ Andrew Petrenko Yes _ April Schafer Yes _	No No No
 Hires - Resignations - Diana Reiter, Pa Rachel Humens First Second Roll Call: Rob Allison Yes Stephanie Peterson Yes Andrew Price Yes Kelsey Carlson Yes Misty Schutrop Yes Presentation by 3rd Grade	- Terminations ara (effective 10 ky, EA (effectiv Yes No No No No No No	- Non-Renewals 0-30-20) e 11-9-20) Michael Faulise Yes _ Andrew Petrenko Yes _ April Schafer Yes _ Stephanie Smitley Yes _	No No No
 Hires - Resignations - Diana Reiter, Pa Rachel Humens First Second Roll Call: Rob Allison Yes Stephanie Peterson Yes Andrew Price Yes Kelsey Carlson Yes Misty Schutrop Yes 	- Terminations ara (effective 10 ky, EA (effectiv Yes No No No No No No	- Non-Renewals 0-30-20) e 11-9-20) Michael Faulise Yes _ Andrew Petrenko Yes _ April Schafer Yes _ Stephanie Smitley Yes _	No No No
Hires - Resignations - Diana Reiter, Pa Rachel Humens First Second Roll Call: Rob Allison Yes Stephanie Peterson Yes Andrew Price Yes Kelsey Carlson Yes Misty Schutrop Yes Presentation by 3 rd Grade Program Services Committee	- Terminations ara (effective 10 ky, EA (effectiv Yes No No No No No No	- Non-Renewals 0-30-20) e 11-9-20) Michael Faulise Yes _ Andrew Petrenko Yes _ April Schafer Yes _ Stephanie Smitley Yes _ On)	No No No
 Hires - Resignations - Diana Reiter, Pa Rachel Humens First Second Roll Call: Rob Allison Yes Stephanie Peterson Yes Andrew Price Yes Kelsey Carlson Yes Misty Schutrop Yes Presentation by 3rd Grade	- Terminations ara (effective 10 ky, EA (effectiv Yes No No No No No No	- Non-Renewals 0-30-20) e 11-9-20) Michael Faulise Yes _ Andrew Petrenko Yes _ April Schafer Yes _ Stephanie Smitley Yes _ On)	No No No

• Committee Report:

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

• Director Report:

First	Second	Yes	No	Abst _
II Call: Rob Allis	son Yes No	Mi	ichael Faulise Ye	sNo
Stephanie Peters	son Yes No	And	drew Petrenko Ye	s No
Andrew Pr	rice Yes No		April Schafer Ye	sNo
	lson Yes No		phanie Smitley Ye	es No
·	rop Yes No Report: Presentation			
Motion: Ap	prove the October o	check register.		
-	Second	_	No	Abst _
I Call: Rob Allis	son Yes No	Mi	ichael Faulise Ye	s No
	son Yes No		drew Petrenko Ye	
	rice Yes No		April Schafer Ye	
	lson Yes No		ohanie Smitley Ye	
	rop Yes No		·	
ard Elections, I	Responsibilities & G	overnance Con	nmittee (Smitley/S	Schutrop)
·	Responsibilities & G	overnance Con	nmittee (Smitley/S	Schutrop)
Director Re	•		nmittee (Smitley/\$	Schutrop)
Director ReMotion: Ap	port: Covid update	port.		
Director ReMotion: ApFirst	port: Covid update prove the annual re Second	port. Yes	No	Abst _
 Director Re Motion: Ap First II Call: Rob Allis 	port: Covid update prove the annual re Second son Yes No	port. Yes Mi	Noichael Faulise Ye	Abst __
Director Re Motion: Ap First Il Call: Rob Allis Stephanie Peters	port: Covid update prove the annual re Second son Yes No _ son Yes No _	port. Yes Mi And	No ichael Faulise Ye drew Petrenko Ye	Abst _ s No s No
Director Re Motion: Ap First Il Call: Rob Allistephanie Peters Andrew Pr	port: Covid update prove the annual re Second son Yes No	port. Yes Mi And	Noichael Faulise Ye	Abst s s No es No

• Motion: Approve the Professional Development plans for administration

First	Second	Yes _	No	Abst
Roll Call: Rob Allison	n Yes No		Michael Faulice	Yes No
	n Yes No			Yes No
Andrew Price	e Yes No	_	April Schafer	Yes No
	on Yes No			Yes No
Misty Schutrop	Yes No	_	,	
Committee Re	eport: Election results	8		
Motion: Appr	rove the new board	candidate	s.	
First	Second	Yes _	No	Abst
Roll Call: Rob Allison	n Yes No	_	Michael Faulise	Yes No
	n Yes No		Andrew Petrenko	Yes No
	e Yes No			Yes No
	on Yes No		Stephanie Smitley	Yes No
Misty Schutrop	o Yes No	_		
Marketing and ComDirector RepoCommittee Re	ort:	t Committ	ee (Price/Schafer)	
Strategic Planning (Committee (Price/Pe	eterson/Allis	son/Petrenko)	
Director Report	ort:			
Committee Re	eport:			
Adjournment at		_		
• First	Second	Yes	No	Abst
Roll Call: Rob Allison				Yes No
	n Yes No			Yes No
	e Yes No		•	Yes No
	on Yes No		Stephanie Smitley	Yes No
iviisty Schutro	o Yes No	_		