

BOARD MEETING AGENDA

Date: _	December 8 th , 2020	Time: <u>6:00pm</u>	Location: Media Center,
			Zoom: Meeting ID: 953 1782 7550
			Password: 9Tz6T8

https://zoom.us/j/95317827550?pwd=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.					
<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 ORDER	R AT					
In attendance						
Authorizer Comm	ents _ _					
Community Comm	nents					
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 C	all: Rob Allison	Yes	_ INO		Michael Fau		110	
Step	hanie Peterson	Yes	No		Andrew Petre	enko Yes	No	
	Andrew Price	Yes	No		April Sch	afer Yes	No	
	Kelsey Carlson				Stephanie Sm			
	Misty Schutrop				•	,		
•	Motion: Appro	val of Min	utes (Nove	ember 17	7 th , 2020).			
	First	_ Second	l	_ Yes _	No)	Abst	
Roll C	all: Rob Allison	Yes	No		Michael Fau	ılise Yes	No	
	hanie Peterson				Andrew Petre			
Otop	Andrew Price	Yes	No.				No	
	Kelsey Carlson	Ves	No		Stephanie Sm			
	Misty Schutrop				Otophanic on	illicy i co	140	
	wisty ochatrop	103	. 110					
A SDE	N ACCOLADES	(Dr Froits	oa).					
ASI L	N ACCOLADES	(DI. I Telle	ag).					
•								
Appro	ve the followin	_	_					
Appro	ve the followin Hires - Resign	_	_		n-Renewals			
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	Hires - ResignNora Ca	ations – T arlson, Par	ermination a (effective	n s – No r 11-6-20))			
	Hires - Resign	ations – T arlson, Par	ermination a (effective	n s – No r 11-6-20))			
•	Hires - ResignNora Ca	ations – T arlson, Para /ard, Para	ermination a (effective (effective 1	ns – Nor 11-6-20 1-23-20))))		Abst	
•	Hires - ResignNora CaAlex Riv	ations – T arlson, Para /ard, Para	ermination a (effective (effective 1	ns – Nor 11-6-20 1-23-20))))		Abst	
First _	Hires - Resign Nora Ca Alex Riv	ations – T arlson, Para vard, Para econd	ermination a (effective (effective 1	ns – Nor 11-6-20 1-23-20)))) No _			
First _	Hires - Resign Nora Ca Alex Riv Se	ations – T arlson, Para vard, Para econd Yes	ermination a (effective (effective 1 Y No	ns – Nor 11-6-20 1-23-20 es))) No _ Michael Fau	ılise Yes	No	
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• Committee Report:

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

• [Director Report:					
• (Committee Repo	ort: Presentatio	on of Financia	ıls.		
• 1	Motion: Approv	e the Novemb	oer check reg	jister.		
F	irst	Second	Yes _	No		Abst
Stepha P	II: Rob Allison anie Peterson Andrew Price Kelsey Carlson Iisty Schutrop	Yes No _ Yes No _ Yes No _		Michael Faul Andrew Petrer April Scha Stephanie Smi	nko Yes _ fer Yes _	No No
	•			Committee (So	·	. ,
• (Committee Repo	ort:				
Marketi	ng and Commı	unity Engagen	nent Commit	tee (Price/Scha	fer)	
• [Director Report:					
• (Committee Repo	ort:				
Strategi	c Planning Co	mmittee (Price	e/Peterson/Alli	ison/Petrenko)		
• [Director Report:					
• (Committee Repo	ort:				

•	Adjournment at					
•	First	Second _	Yes	No	Abst	
	oll Call: Rob Allison Stephanie Peterson Andrew Pric Kelsey Carlso Misty Schutro	n Yes e Yes on Yes	 _ No _ No	Michael Faulise Andrew Petrenko April Schafer Stephanie Smitley	Yes	No