



SPECIAL CLOSED BOARD MEETING AGENDA

Date: January 14, 2020 Time: 4:00pm Location: By Zoom:
<https://aspenacademymn-org.zoom.us/j/94900266792?pwd=cU5mUUh1Y1BhSF10YkVjWFpEK2J1QT09>
 Meeting ID: 949 0026 6792
 Passcode: 550982

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

Tenacity	• form cohesion, cooperate, respectfully engage, listen effectively, and remain future minded.
High 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.
Kindness	• 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 _____

- **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 _____
 Julie Silvers-Stewart Yes _____ No _____ Stephanie Smitley Yes _____ No _____
 Misty Schutrop Yes _____ NO _____

Special Closed session for the preliminary consideration of allegations against an individual subject to Board authority.

- **Adjournment at** _____

• 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 _____
 Julie Silvers-Stewart Yes _____ No _____ Stephanie Smitley Yes _____ No _____
 Misty Schutrop Yes _____ NO _____