



## SPECIAL CLOSED BOARD MEETING MINUTES

Date: January 14, 2020 Time: 4:00pm Location: By Zoom

<b>School Board Norms of Engagement 2020</b> <b>The Board of Aspen Academy will</b>	
<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 4:02**

In attendance: Rob Allison, Michael Faulise, Stephanie Peterson, Andrew Petrenko, Andrew Price, April Schafer, Stephanie Smitley, Kelsey Carlson, Misty Schutrop, Amy Mace

**Approval of Agenda**

- First Stephanie Peterson Second Kelsey Carlson Yes 9 No 0 Abst 0

<b>Roll Call:</b> Rob Allison Yes <u>x</u> No ____ Stephanie Peterson Yes <u>x</u> No ____ Andrew Price Yes <u>x</u> No ____ Kelsey Carlson Yes <u>x</u> No ____ Misty Schutrop Yes <u>x</u> No ____	Michael Faulise Yes <u>x</u> No ____ Andrew Petrenko Yes <u>x</u> No ____ April Schafer Yes <u>x</u> No ____ Stephanie Smitley Yes <u>x</u> No ____
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Special Closed session for the preliminary consideration of allegations against an individual subject to Board authority.

The Open Meeting Law, Minnesota Statute section 13D.05, subdivision 2(b), states that a public body shall close a meeting for the preliminary consideration of allegations against an individual subject to its authority. During the closed meeting, the Board will discuss the allegations and possible next steps. Accordingly, pursuant to the law I have cited, I will hereby entertain a motion that this meeting be closed for the purpose of the preliminary consideration of allegations against an employee.

**Motion to close the meeting**

- First Andrew Petrenko Second Stephanie Peterson Yes 9 No 0 Abst 0

<b>Roll Call:</b> Rob Allison Yes <u>x</u> No ____ Stephanie Peterson Yes <u>x</u> No ____ Andrew Price Yes <u>x</u> No ____ Kelsey Carlson Yes <u>x</u> No ____ Misty Schutrop Yes <u>x</u> No ____	Michael Faulise Yes <u>x</u> No ____ Andrew Petrenko Yes <u>x</u> No ____ April Schafer Yes <u>x</u> No ____ Stephanie Smitley Yes <u>x</u> No ____
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**Motion to approve ending the closed session and returning to open session**

- First Kelsey Carlson Second Rob Allison Yes 9 No 0 Abst 0

**Roll Call:** Rob Allison Yes x No \_\_\_\_\_ Michael Faulise Yes x No \_\_\_\_\_  
Stephanie Peterson Yes x No \_\_\_\_\_ Andrew Petrenko Yes x No \_\_\_\_\_  
Andrew Price Yes x No \_\_\_\_\_ April Schafer Yes x No \_\_\_\_\_  
Kelsey Carlson Yes x No \_\_\_\_\_ Stephanie Smitley Yes x No \_\_\_\_\_  
Misty Schutrop Yes x No \_\_\_\_\_

- **Adjournment at** 5:45

- First Stephanie Peterson Second Kelsey Carlson Yes 9 No 0 Abst 0

**Roll Call:** Rob Allison Yes x No \_\_\_\_\_ Michael Faulise Yes x No \_\_\_\_\_  
Stephanie Peterson Yes x No \_\_\_\_\_ Andrew Petrenko Yes x No \_\_\_\_\_  
Andrew Price Yes x No \_\_\_\_\_ April Schafer Yes x No \_\_\_\_\_  
Kelsey Carlson Yes x No \_\_\_\_\_ Stephanie Smitley Yes x No \_\_\_\_\_  
Misty Schutrop Yes x No \_\_\_\_\_