



SPECIAL BOARD MEETING AND WORK SESSION AGENDA

Date: January 25, 2020 Time: 5:00pm Location: By Zoom:
<https://aspenacademymn-org.zoom.us/j/96868758151?pwd=aUpLeVFaNWJoWjhTQVF1aVZ0ZG5EUT09>

Meeting ID: 968 6875 8151
 Passcode: 816743

School Board Norms of Engagement 2021 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:
 Community Comments:
 Authorizer Comments:

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 _____
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Board work session for 2021 planning

General Meeting Business

Approval of Minutes from the 1/19/2021 Meeting

• 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 _____
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Approval of Working with Sterling Bank for Credit Card Services

- 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 _____

Motions to approve work session items if applicable

- 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 _____

- **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 _____
Kelsey Carlson Yes ___ No _____ Stephanie Smitley Yes ___ No _____
Misty Schutrop Yes ___ No _____