



SPECIAL CLOSED BOARD MEETING AGENDA

Date: April 15th, 2021 Time: 5:30pm Location: Via Zoom
<https://aspenacademymn-org.zoom.us/j/97254078159?pwd=dmx4Zml4Qk1ibFo1TkpZeFV4NXY4Zz09>

Meeting ID: 972 5407 8159
 Passcode: 409526

School Board Norms of Engagement 2021 The Board of Aspen Academy will

Tenacity	<ul style="list-style-type: none"> • form cohesion, cooperate, respectfully engage, listen effectively, and remain future minded.
High Expectations	<ul style="list-style-type: none"> • keep students first, speak with one voice, operate as a governance board.
Integrity	<ul style="list-style-type: none"> • 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	<ul style="list-style-type: none"> • 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	<ul style="list-style-type: none"> • 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 _____
 Stephanie Smitley Yes _____ No _____ Misty Schutrop Yes _____ NO _____

Closed meeting for annual requirement to evaluate school leader.

- **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 _____
 Stephanie Smitley Yes _____ No _____ Misty Schutrop Yes _____ NO _____