



## SPECIAL CLOSED BOARD MEETING MINUTES

Date: April 15<sup>th</sup>, 2021 Time: 5:30pm Location: Via Zoom  
Meeting held via zoom as recording is required and meeting could not be held in person, socially distant, and properly recorded.

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

<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** 5:34

In attendance Misty Schutrop, Rob Allison, Stephanie Smitley, Andrew Price, Andrey Petrenko, Stephanie Peterson, Michael Faulise

- **Approval of Agenda**

• First Rob Allison Second Andrey Petrenko Yes 6 No 0 Abst 0  
**Roll Call:** Rob Allison Yes X No \_\_\_\_\_ Michael Faulise Yes \_\_\_\_\_ No \_\_\_\_\_  
 Stephanie Peterson Yes X No \_\_\_\_\_ Andrew Petrenko Yes X No \_\_\_\_\_  
 Andrew Price Yes X No \_\_\_\_\_ Misty Schutrop Yes X NO \_\_\_\_\_  
 Stephanie Smitley Yes X No \_\_\_\_\_

Closed meeting for annual requirement to evaluate school leader. The Open Meeting Law, Minnesota Statute Minn. Stat. § 13D.05; 13D.05, subd. 3 states that a public body may close a meeting for the evaluation of employee performance. During the closed meeting, the Board will discuss the evaluation of school principal Melanie Jiskra. Accordingly, pursuant to the law I have cited, I will hereby entertain a motion that this meeting be closed for the purpose of the evaluation of Melanie Jiskra.

- **Approval of Closing the meeting**

• First Stephanie Smitley Second Stephanie Peterson Yes 6 No 0 Abst 0  
**Roll Call:** Rob Allison Yes X No \_\_\_\_\_ Michael Faulise Yes \_\_\_\_\_ No \_\_\_\_\_  
 Stephanie Peterson Yes X No \_\_\_\_\_ Andrew Petrenko Yes X No \_\_\_\_\_  
 Andrew Price Yes X No \_\_\_\_\_ Misty Schutrop Yes X NO \_\_\_\_\_  
 Stephanie Smitley Yes X No \_\_\_\_\_

• **Approval of opening the meeting at 6:36**

• First Rob Allison Second Andrey Petrenko Yes 6 No 0 Abst 0

**Roll Call:** Rob Allison Yes X No \_\_\_\_\_ Michael Faulise Yes \_\_\_\_\_ No \_\_\_\_\_  
Stephanie Peterson Yes X No \_\_\_\_\_ Andrew Petrenko Yes X No \_\_\_\_\_  
Andrew Price Yes X No \_\_\_\_\_ Misty Schutrop Yes X NO \_\_\_\_\_  
Stephanie Smitley Yes X No \_\_\_\_\_

• **Adjournment at 6:36**

• First Stephanie Smitley Second Rob Allison Yes 7 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 \_\_\_\_\_ Misty Schutrop Yes X NO \_\_\_\_\_  
Stephanie Smitley Yes X No \_\_\_\_\_