



SPECIAL BOARD MEETING AGENDA

Date: May 4, 2021 Time: 4:15pm Location: Media Center & By Zoom:
 Meeting ID: 953 1782 7550
 Password: 9Tz6T8
<https://zoom.us/j/95317827550?pwd=U09DODJSdE5WTnFVTFdWa05HdnB5QT09>

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 _____
 Authorizer Comments _____
 Community Comments _____

Community members must pre-register to speak at the meeting. Items are limited to those on the night's agenda. The Board Chair has the discretion to hear a community member who has not pre-registered, but items remain limited to those on the agenda. To register please email Misty.Schutrop@aspenacademymn.org.

- Motion: **Approval of Agenda**

First _____ Second _____ Yes _____ No _____ Abst _____

Roll Call: Rob Allison Yes _____ No _____ Stephanie Peterson Yes _____ No _____ Andrew Price Yes _____ No _____ Stephanie Smitley Yes _____ No _____	Michael Faulise Yes _____ No _____ Andrew Petrenko Yes _____ No _____ April Schafer Yes _____ No _____ Misty Schutrop Yes _____ No _____
--	---

- Motion: **Approve Aspen's 2019 990.**

First _____ Second _____ Yes _____ No _____ Abst _____

Roll Call: Rob Allison Yes _____ No _____
Stephanie Peterson Yes _____ No _____
Andrew Price Yes _____ No _____
Stephanie Smitley Yes _____ No _____

Michael Faulise Yes _____ No _____
Andrew Petrenko Yes _____ No _____
April Schafer Yes _____ No _____
Misty Schutrop Yes _____ No _____

- **Adjournment at** _____

• First _____ Second _____ Yes _____ No _____ Abst _____

Roll Call: Rob Allison Yes _____ No _____
Stephanie Peterson Yes _____ No _____
Andrew Price Yes _____ No _____
Stephanie Smitley Yes _____ No _____

Michael Faulise Yes _____ No _____
Andrew Petrenko Yes _____ No _____
April Schafer Yes _____ No _____
Misty Schutrop Yes _____ No _____