



## SPECIAL BOARD MEETING AGENDA

Date: May 25, 2021 Time: 4:30pm Location: Media Center & By Zoom:  
 Meeting ID: 953 1782 7550  
 Password: 9Tz6T8  
<https://zoom.us/j/95317827550?pwd=U09DODJSdE5WTnFVTFdWa05HdnB5QT09>

<b>School Board Norms of Engagement 2021</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 \_\_\_\_\_**

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](mailto:Misty.Schutrop@aspenacademymn.org).

• Motion: **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 \_\_\_

Discussion: Board will choose from 10 candidates to move to the first round of interviews for Operations Manager position.

- Motion: **Approve candidates for first round interviews for Operations Manager position.**

First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_

<b>Roll Call:</b> 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 _____

- **Adjournment at** \_\_\_\_\_

• First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_

<b>Roll Call:</b> 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 _____