



SPECIAL BOARD MEETING AGENDA

Date: June 2, 2021 Time: 5:00pm 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 ___
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Discussion: Hiring

- Motion: **Approve leadership plan, TBD.**

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 _____

- **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 _____