



BOARD MEETING AGENDA

Date: July 20, 2021 Time: 6:00pm

Location: Media Center

Zoom: Meeting ID: 953 1782 7550

Password: 9Tz6T8

[https://zoom.us/j/95317827550?pwd=U09DODJSdE5WTnFVTFdW
a05HdnB5QT09](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.

- Motion: **Approval of Agenda**

First _____ Second _____ Yes _____ No _____ Abst _____

Roll Call: Rob Allison Yes ____ No ____
Andrew Petrenko Yes ____ No ____
Andrew Price Yes ____ No ____
Stephanie Smitley Yes ____ No ____

Michael Faulise Yes ____ No ____
Misty Schutrop Yes ____ No ____
April Schafer Yes ____ No ____

- Motion: **Approval of Minutes** (June 15, 2021).

First _____ Second _____ Yes _____ No _____ Abst _____

Roll Call: Rob Allison Yes ____ No ____
Andrew Petrenko Yes ____ No ____
Andrew Price Yes ____ No ____
Stephanie Smitley Yes ____ No ____

Michael Faulise Yes ____ No ____
Misty Schutrop Yes ____ No ____
April Schafer Yes ____ No ____

ASPEN ACCOLADES (Mrs. Jiskra):

Approve the following consent agenda items:

- **Hires - Resignations – Terminations – Non-Renewals**
 - Ryan Fritze, para (effective 7-1-21)
 - Hannah Veit, teacher (effective 8-16-21)
 - Madison Leslie, Art teacher (effective 8-16-21)
 - Lorien Parson, Title 1 (effective 8-16-21)

First _____ Second _____ Yes _____ No _____ Abst _____

Roll Call: Rob Allison Yes ____ No ____
Andrew Petrenko Yes ____ No ____
Andrew Price Yes ____ No ____
Stephanie Smitley Yes ____ No ____

Michael Faulise Yes ____ No ____
Misty Schutrop Yes ____ No ____
April Schafer Yes ____ No ____

Program Services Committee (Smitley)

- Administration Report:

- Motion: **Approve the Employee Handbook, 2nd read.**

First _____ Second _____ Yes _____ No _____ Abst _____

Roll Call: Rob Allison Yes ____ No ____
Andrew Petrenko Yes ____ No ____
Andrew Price Yes ____ No ____
Stephanie Smitley Yes ____ No ____

Michael Faulise Yes ____ No ____
Misty Schutrop Yes ____ No ____
April Schafer Yes ____ No ____

- Committee Report:

Finance & Facility Committee (Allison/Faulise/Schutrop)

- Administration Report:
- Motion: **Approve the contract with Brih Design, LLC for behavioral support services.**

First _____ Second _____ Yes _____ No _____ Abst _____

Roll Call: Rob Allison Yes ____ No ____
Andrew Petrenko Yes ____ No ____
Andrew Price Yes ____ No ____
Stephanie Smitley Yes ____ No ____

Michael Faulise Yes ____ No ____
Misty Schutrop Yes ____ No ____
April Schafer Yes ____ No ____

- Motion: **Approve giving 30 day notice to end contract with TCEC for school psychology services.**

First _____ Second _____ Yes _____ No _____ Abst _____

Roll Call: Rob Allison Yes ____ No ____
Andrew Petrenko Yes ____ No ____
Andrew Price Yes ____ No ____
Stephanie Smitley Yes ____ No ____

Michael Faulise Yes ____ No ____
Misty Schutrop Yes ____ No ____
April Schafer Yes ____ No ____

- Motion: **Approve the contract with Erin Strub for school psychology services and multi-tiered systems of support consultant.**

First _____ Second _____ Yes _____ No _____ Abst _____

Roll Call: Rob Allison Yes ____ No ____
Andrew Petrenko Yes ____ No ____
Andrew Price Yes ____ No ____
Stephanie Smitley Yes ____ No ____

Michael Faulise Yes ____ No ____
Misty Schutrop Yes ____ No ____
April Schafer Yes ____ No ____

- Motion: **Approve the donation of a musical instrument by Cheryl Alvis.**

First _____ Second _____ Yes _____ No _____ Abst _____

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

- Motion: **Approve the Outdoor learning center installation.**

First _____ Second _____ Yes _____ No _____ Abst _____

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

- Committee Report: Presentation of Financials.

- Motion: **Approve the June check register.**

First _____ Second _____ Yes _____ No _____ Abst _____

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

Board Elections, Responsibilities & Governance Committee (Schutrop/Smitley)

- Administration Report: Discuss continuation of holding remote meetings due to the pandemic or going back to in-person.

- Motion: **Approve the updated job descriptions.**

First _____ Second _____ Yes _____ No _____ Abst _____

Roll Call: Rob Allison Yes ____ No ____
Andrew Petrenko Yes ____ No ____
Andrew Price Yes ____ No ____
Stephanie Smitley Yes ____ No ____

Michael Faulise Yes ____ No ____
Misty Schutrop Yes ____ No ____
April Schafer Yes ____ No ____

- Committee Report:

- Motion: **Approve the bylaws, 2nd read.**

First _____ Second _____ Yes _____ No _____ Abst _____

Roll Call: Rob Allison Yes ____ No ____
Andrew Petrenko Yes ____ No ____
Andrew Price Yes ____ No ____
Stephanie Smitley Yes ____ No ____

Michael Faulise Yes ____ No ____
Misty Schutrop Yes ____ No ____
April Schafer Yes ____ No ____

- Motion: **Approve Brandy Mosser as teacher board member effective August 1, 2021 until December 31, 2021.**

First _____ Second _____ Yes _____ No _____ Abst _____

Roll Call: Rob Allison Yes ____ No ____
Andrew Petrenko Yes ____ No ____
Andrew Price Yes ____ No ____
Stephanie Smitley Yes ____ No ____

Michael Faulise Yes ____ No ____
Misty Schutrop Yes ____ No ____
April Schafer Yes ____ No ____

Marketing and Community Engagement Committee (Price/Schafer/Faulise)

- Administration Report:
- Committee Report:

Strategic Planning Committee (Price/Allison/Petrenko)

- Administration Report:
- Committee Report:

Special Closed Meeting

- Motion: **Approve closing the meeting.**

First _____ Second _____ Yes _____ No _____ Abst _____

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

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

Closed meeting discussion: Administration agreements.

Open Session

- Motion: **Approve possible changes to administration agreements.**

First _____ Second _____ Yes _____ No _____ Abst _____

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

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

- **Adjournment at** _____

- First _____ Second _____ Yes _____ No _____ Abst _____

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

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