



SPECIAL CLOSED BOARD MEETING MINUTES

Date: August 16th, 2021 Time: 6:00pm Location: Aspen Academy Lobby

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 6:09pm**

In attendance Michael Faulise, Rob Allison, Misty Schutrop, Stephanie Smitley, Brandy Mosser

- **Approval of Agenda**

- First Allison Second Smitley Yes X(5) No _____ Abst _____

The Open Meeting Law, Minnesota Statute section 13D.05, subdivision 2(b), states that a public body shall close a meeting for labor negotiations. During the closed meeting, the Board will review the administrative employment agreements. Accordingly, pursuant to the law I have cited, I will hereby entertain a motion that this meeting be closed for the purpose of reviewing employment agreements of the current administrative team.

- **Motion to close the session**

- First Schutrop Second Smitley Yes X(5) No _____ Abst _____

- **Motion to open the session**

- First Schutrop Second Allison Yes X(5) No _____ Abst _____

- **Adjournment at 7:45pm**

- First Schutrop Second Smitley Yes _____ No _____ Abst _____