



## BOARD MEETING AGENDA

Date: September 21, 2021 Time: 6:00pm Location: Media Center

### School Board Norms of Engagement 2021 The Board of Aspen Academy will

<b>Tenacity</b>	<ul style="list-style-type: none"> <li>form cohesion, cooperate, respectfully engage, listen effectively, and remain future minded.</li> </ul>
<b>High Expectations</b>	<ul style="list-style-type: none"> <li>keep students first, speak with one voice, operate as a governance board.</li> </ul>
<b>Integrity</b>	<ul style="list-style-type: none"> <li>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.</li> </ul>
<b>No Excuses</b>	<ul style="list-style-type: none"> <li>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.</li> </ul>
<b>Kindness</b>	<ul style="list-style-type: none"> <li>treat each other with respect at all times, respect time allotted for all presentations at board meetings, and respect each other's time.</li> </ul>

- 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 \_\_\_\_\_

- Motion: **Approval of Minutes** (August 17<sup>th</sup> and Special Meeting August 25<sup>th</sup>, 2021).

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

**ASPEN ACCOLADES** (Mrs. Jiskra):

**Approve the following consent agenda items:**

- **Hires - Resignations – Terminations – Non-Renewals**
  - Victoria Ceplecha, EA (effective 8-16-21)
  - Laurie Schafroth, para (effective 9-3-21)

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

- Motion: **Approve** the write-off of the accumulated total of \$546,397.11 related to interfund balances between the General Fund and the Building Company through additional lease expenditures to cover building company related expenditures that do not have a specific funding source.

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

**Audit presentation by BerganKDV**

**Program Services Committee** (Smitley)

- Administration Report: Enrollment and lottery dates.
  
- Committee Report:
  
- Motion: **Approve the gender inclusion policy, 2<sup>nd</sup> read.**

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

**Finance & Facility Committee** (Allison/Faulise/Schutrop)

- Administration Report:

- Committee Report: Presentation of Financials.

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

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

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

- Administration Report:
- Committee Report: Election update

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

- Administration Report:
- Committee Report:

**Strategic Planning Committee** (Price/Allison/Petrenko)

- Administration Report:
- Committee Report:
- Motion: **Approve moving forward with strategic plan facilitator and Minnesota School of Excellence program.**

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

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

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