



BOARD MEETING AGENDA

Date: October 12, 2021 Time: 6:00pm Location: Aspen Gym

*****Aspen requires masks to be worn in the building, no matter vaccination status.*****

School Board Norms of Engagement 2021

The Board of Aspen Academy will

Tenacity	<ul style="list-style-type: none"> form cohesion, cooperate, respectfully engage, listen effectively, and remain future minded.
High Expectations	<ul style="list-style-type: none"> keep students first, speak with one voice, operate as a governance board.
Integrity	<ul style="list-style-type: none"> 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	<ul style="list-style-type: none"> 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	<ul style="list-style-type: none"> 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 _____

- Motion: **Approval of Minutes** (September 21st and Closed Meeting October 6th, 2021).

First _____ Second _____ Yes _____ No _____ Abst _____

ASPEN ACCOLADES (Mrs. Jiskra):

Approve the following consent agenda items:

- **Hires - Resignations – Terminations – Non-Renewals**
 - Christian Cockrill, para (effective 9-21-21)

First _____ Second _____ Yes _____ No _____ Abst _____

Program Services Committee (Smitley)

- Administration Report: Presentation by Mrs. Dunn on MCAs and fall data.
- Motion: **Approve capping enrollment for Kindergarten at 96 students for the remaining 2021/2022 school year.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Committee Report:

Finance & Facility Committee (Allison/Faulise/Schutrop)

- Administration Report:
- Motion: **Approve the following number of sections for each grade for the 2022/2023 school year: Kinder- 4, 1st- 4, 2nd – 5, 3rd -5, 4th -4, 5th- 4, 6th- 3, 7th -3, 8th -2.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Committee Report: Presentation of Financials.

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

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve the FY21 audit.**

First _____ Second _____ Yes _____ No _____ Abst _____

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

- Administration Report:

- Committee Report:

- Motion: **Approve revisions to Policy 201, 1st read.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve revisions to Policy 202, 1st read.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve revisions to Policy 203.2, 1st read.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve revisions to Policy 203.6, 1st read.**

First _____ Second _____ Yes _____ No _____ Abst _____

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

- Administration Report:

- Committee Report:

Strategic Planning Committee (Price/Allison/Petrenko)

- Administration Report:
- Committee Report:

- **Adjournment at** _____
- First _____ Second _____ Yes _____ No _____ Abst _____