



## SPECIAL MEETING MINUTES w/ closed Session

Date: October 6, 2021 Time: 4:30pm Location: Aspen Academy Media Center:

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

<b>Tenacity</b>	• form cohesion, cooperate, respectfully engage, listen effectively, and remain future minded.
<b>High Expectations</b>	• keep students first, speak with one voice, operate as a governance board.
<b>Integrity</b>	• 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.
<b>No Excuses</b>	• 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.
<b>Kindness</b>	• 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 4:35pm**

In attendance April Schafer, Rob Allison, Misty Schutrop, Stephanie Smitley, Andrew Price, Michael Faulise, Brandy Mosser

Community Comments \_\_\_\_\_

Authorizer Comments \_\_\_\_\_

- Approval of Agenda**

- First Schutrop Second Allison Yes X(7) No \_\_\_\_\_ Abst \_\_\_\_\_

As a note, emails should be sent to Michael who will send a response through the board email. Board will take a look at policies that are up for annual review in the new year.

Special Closed session for evaluations of Admin Team

Closed meeting for evaluations of school leaders. The Open Meeting Law, Minnesota Statute Minn. Stat. § 13D.05; 13D.05, subd. 3 states that a public body may close a meeting for the evaluation of employee performance. During the closed meeting, the Board will discuss the evaluation of School Principal, Melanie Jiskra, School Vice Principal James Jotter, School Dean of Students, Eric Sandberg and School Business Manager, Diane Hummel. Accordingly, pursuant to the law I have cited, I will hereby entertain a motion that this meeting be closed for the purpose of the evaluation of the school leaders.

- Motion to close the meeting**

- First Allison Second Smitley Yes X(7) No \_\_\_\_\_ Abst \_\_\_\_\_

- **Motion to open the meeting**

- First Schafer Second Schutrop Yes X(7) No \_\_\_\_\_ Abst \_\_\_\_\_

- **Adjournment at 5:43pm**

- First Schutrop Second Mosser Yes X(7) No \_\_\_\_\_ Abst \_\_\_\_\_