



## BOARD MEETING AGENDA

Date: December 14, 2021 Time: 6:00pm

Location: Location: By Zoom:

Meeting ID: 953 1782 7550

Password: 9Tz6T8

<https://zoom.us/j/95317827550?pwd=U09DODJSdE5WTnFVTFdWa05HdnB5QT09>

### 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 \_\_\_\_\_

**Roll Call:** Rob Allison Yes \_\_\_\_ No \_\_\_\_  
Rachel Mong Yes \_\_\_\_ No \_\_\_\_  
Andrew Price Yes \_\_\_\_ No \_\_\_\_  
Stephanie Smitley Yes \_\_\_\_ No \_\_\_\_  
Brandy Mosser Yes \_\_\_\_ No \_\_\_\_

Michael Faulise Yes \_\_\_\_ No \_\_\_\_  
Andrew Petrenko Yes \_\_\_\_ No \_\_\_\_  
April Schafer Yes \_\_\_\_ No \_\_\_\_  
Misty Schutrop Yes \_\_\_\_ No \_\_\_\_

- Motion: **Approval of Minutes** (November 16<sup>th</sup>, 2021) **and Special meetings** (Nov 29<sup>th</sup> and December 6<sup>th</sup>).

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

**Roll Call:** Rob Allison Yes \_\_\_\_ No \_\_\_\_  
Rachel Mong Yes \_\_\_\_ No \_\_\_\_  
Andrew Price Yes \_\_\_\_ No \_\_\_\_  
Stephanie Smitley Yes \_\_\_\_ No \_\_\_\_  
Brandy Mosser Yes \_\_\_\_ No \_\_\_\_

Michael Faulise Yes \_\_\_\_ No \_\_\_\_  
Andrew Petrenko Yes \_\_\_\_ No \_\_\_\_  
April Schafer Yes \_\_\_\_ No \_\_\_\_  
Misty Schutrop Yes \_\_\_\_ No \_\_\_\_

### Last community candidate interview

### ASPEN ACCOLADES (Mrs. Jiskra):

#### Motion: Approve the following consent agenda items:

- **Hires - Resignations – Terminations – Non-Renewals**
  - Lynn Zemlin, para (effective 11-23-21)
  - Lindsey Ball, para (effective 12-7-21)

First \_\_\_\_\_ Second \_\_\_\_\_ Yes X(8) No \_\_\_\_\_ Abst \_\_\_\_\_

### Presentation by 1<sup>st</sup> Grade

- Administration Report:
  
  
- Committee Report:

- Administration Report:
- Committee Report: Presentation of Financials.
- Motion: **Approve the November check register.**

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

**Roll Call:** Rob Allison Yes \_\_\_\_ No \_\_\_\_      Michael Faulise Yes \_\_\_\_ No \_\_\_\_  
 Rachel Mong Yes \_\_\_\_ No \_\_\_\_      Andrew Petrenko Yes \_\_\_\_ No \_\_\_\_  
 Andrew Price Yes \_\_\_\_ No \_\_\_\_      April Schafer Yes \_\_\_\_ No \_\_\_\_  
 Stephanie Smitley Yes \_\_\_\_ No \_\_\_\_      Misty Schutrop Yes \_\_\_\_ No \_\_\_\_  
 Brandy Mosser Yes \_\_\_\_ No \_\_\_\_

- Administration Report: Staff climate survey results
- Motion: **Approve the professional development plan for Eric Sandberg.**

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

**Roll Call:** Rob Allison Yes \_\_\_\_ No \_\_\_\_      Michael Faulise Yes \_\_\_\_ No \_\_\_\_  
 Rachel Mong Yes \_\_\_\_ No \_\_\_\_      Andrew Petrenko Yes \_\_\_\_ No \_\_\_\_  
 Andrew Price Yes \_\_\_\_ No \_\_\_\_      April Schafer Yes \_\_\_\_ No \_\_\_\_  
 Stephanie Smitley Yes \_\_\_\_ No \_\_\_\_      Misty Schutrop Yes \_\_\_\_ No \_\_\_\_  
 Brandy Mosser Yes \_\_\_\_ No \_\_\_\_

- Committee Report:
- Motion: **Approve the appointment of community board members, pending background checks and signed conflict of interest forms.**

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

**Roll Call:** Rob Allison Yes \_\_\_\_ No \_\_\_\_      Michael Faulise Yes \_\_\_\_ No \_\_\_\_  
 Rachel Mong Yes \_\_\_\_ No \_\_\_\_      Andrew Petrenko Yes \_\_\_\_ No \_\_\_\_  
 Andrew Price Yes \_\_\_\_ No \_\_\_\_      April Schafer Yes \_\_\_\_ No \_\_\_\_  
 Stephanie Smitley Yes \_\_\_\_ No \_\_\_\_      Misty Schutrop Yes \_\_\_\_ No \_\_\_\_  
 Brandy Mosser Yes \_\_\_\_ No \_\_\_\_

- Administration Report:

- Committee Report:

- Administration Report:

- Committee Report:

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

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

**Roll Call:** Rob Allison Yes \_\_\_\_\_ No \_\_\_\_\_

Rachel Mong Yes \_\_\_\_\_ No \_\_\_\_\_

Andrew Price Yes \_\_\_\_\_ No \_\_\_\_\_

Stephanie Smitley Yes \_\_\_\_\_ No \_\_\_\_\_

Brandy Mosser Yes \_\_\_\_\_ No \_\_\_\_\_

Michael Faulise Yes \_\_\_\_\_ No \_\_\_\_\_

Andrew Petrenko Yes \_\_\_\_\_ No \_\_\_\_\_

April Schafer Yes \_\_\_\_\_ No \_\_\_\_\_

Misty Schutrop Yes \_\_\_\_\_ No \_\_\_\_\_