



## SPECIAL MEETING AGENDA

Date: February 22, 2022 Time: 4:30pm Location: By Zoom:

Meeting ID: 953 1782 7550 Password: 9Tz6T8

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

### School Board Norms of Engagement 2022 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 \_\_\_\_\_**

In attendance \_\_\_\_\_

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

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

• **Approval of Agenda**

• 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 \_\_\_\_\_ Stacy Crakes Yes \_\_\_\_\_ No \_\_\_\_\_  
 Stephanie Smitley Yes \_\_\_\_\_ No \_\_\_\_\_ Misty Schutrop Yes \_\_\_\_\_ No \_\_\_\_\_  
 Brandy Mosser Yes \_\_\_\_\_ No \_\_\_\_\_ Erica Schipani Yes \_\_\_\_\_ No \_\_\_\_\_

• **Motion to approve the updated bylaws**

• 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 \_\_\_\_ Stacy Crakes Yes \_\_\_\_ No \_\_\_\_  
Stephanie Smitley Yes \_\_\_\_ No \_\_\_\_ Misty Schutrop Yes \_\_\_\_ No \_\_\_\_  
Brandy Mosser Yes \_\_\_\_ No \_\_\_\_ Erica Schipani Yes \_\_\_\_ No \_\_\_\_

- **Adjournment at** \_\_\_\_\_
- 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 \_\_\_\_ Stacy Crakes Yes \_\_\_\_ No \_\_\_\_  
Stephanie Smitley Yes \_\_\_\_ No \_\_\_\_ Misty Schutrop Yes \_\_\_\_ No \_\_\_\_  
Brandy Mosser Yes \_\_\_\_ No \_\_\_\_ Erica Schipani Yes \_\_\_\_ No \_\_\_\_