



BOARD MEETING AGENDA

Date: April 19th, 2022 Time: 6:00pm Location: Aspen Media Center

School Board Norms of Engagement 2022 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** (March 15th, 2022).

First _____ Second _____ Yes _____ No _____ Abst _____

ASPEN ACCOLADES (Mrs. Jiskra):

Presentation by 2nd Grade

- Administration Report: Special Education update from Kelly Deitrich

- Motion: **Approve the eLearning Days plan for 2022-2023.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Committee Report:

- Administration Report:

- Motion: **Approve the contract with Prior Lake School Bus Association for transportation services for 2022-2024.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve the contract with A Chance to Grow for 3rd party billing services for 2022-2023.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve the contracts with Sentient Healthcare, Inc for audiology services for 2022-2023.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve the contract with Strategic Staffing Solutions for nursing services for 2022-2023.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve the contracts with Indigo Education for director of special education and instructional coaching services for 2022-2023.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Committee Report: Presentation of Financials.

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

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve the draft FY23 budget.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Administration Report:

- Committee Report:

- Administration Report:

- Committee Report:

- Administration Report:

- Committee Report:

• **Adjournment at** _____

• First _____ Second _____ Yes _____ No _____ Abst _____