



## BOARD MEETING AGENDA

Date: May 17<sup>th</sup>, 2022    Time: 6:00pm    Location: Aspen Media Center

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

- Motion: **Approval of Minutes** (April 19<sup>th</sup>, 2022).

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

**ASPEN ACCOLADES** (Mrs. Jiskra):

**Presentation by Middle School**

**Approve the following consent agenda items:**

- **Hires - Resignations – Terminations – Non-Renewals**
  - Alicia Valiant, SpEd teacher (effective 6-3-22)
  - Nicole Harris, SpEd teacher (effective 6-3-22)
  - Gretchen Boie, teacher (effective 6-3-22)
  - Sarah Ross, teacher (effective 6-3-22)
  - Lynn Hanson, teacher (effective 6-3-22)
  - Lindsey Ball, para (effective 6-3-22)
  - Paul Anderaos, para (effective 6-3-22)
  - Nora Carlson, EA (effective 6-3-22)
  - Victoria Ceplecha, EA (effective 6-3-22)
  - Lindsay Adams, teacher (effective 6-3-22)
  - Angie Berenak, EA (effective 6-3-22)
  - Nancy Schwartz, para (effective 5-20-22)
  - Nick Poulos, para (effective 8-16-22)

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

**Program Services Committee** (Smitley)

- Administration Report: Special Education update from Kelly Deitrich
  
- Motion: **Approve the Student/Parent/Guardian Handbook, 1<sup>st</sup> read.**

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

- Committee Report:

**Finance & Facility Committee** (Allison/Faulise/Schutrop)

- Administration Report:

- Motion: **Approve the contract with Capernaum Pediatric Therapy, Inc for OT services in 2022-2023.**

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

- Motion: **Approve the contract with By Word of Mouth for speech services in 2022-2023.**

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

- Motion: **Approve the contract with Indigo Education for physical impairment services in 2022-2023.**

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

- Committee Report: Presentation of Financials.

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

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

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

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

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

- Administration Report:

- Motion: **Approve the Director or designee as the authority to sign contracts on behalf of Aspen Academy.**

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

- Committee Report:

- Motion: **Approve voiding the November election.**

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

- Motion: **Approve the May election results.**

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

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

- Administration Report:
  
- Committee Report:

**Strategic Planning Committee (Price/Peterson/Allison/Petrenko)**

- Administration Report:
  
- Committee Report:

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

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