



SPECIAL MEETING AGENDA w/ closed Session

Date: May 13, 2022 Time: 4:30pm Location: Aspen Academy 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 _____

- **Approval of Agenda**
- First _____ Second _____ Yes _____ No _____ Abst _____

Special Closed session for evaluation of Melanie Jiskra

Closed meeting for evaluation of school leader. 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/Director, Melanie Jiskra. 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 _____ Second _____ Yes _____ No _____ Abst _____
- **Motion to open the meeting**
- First _____ Second _____ Yes _____ No _____ Abst _____

- **Motions related to evaluation**

- First _____ Second _____ Yes _____ No _____ Abst _____

- **Adjournment at _____**

- First _____ Second _____ Yes _____ No _____ Abst _____