



## SPECIAL MEETING MINUTES 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

<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 4:31pm**

In attendance Brandy Mosser, Misty Schutrop, Rob Allison, Andrew Price, Stephanie Smitley, Rachel Mong, Michael Faulise

- **Approval of Agenda**
- First Smitley Second Mong Yes X(6) 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 Allison Second Mosser Yes X(6) No \_\_\_\_\_ Abst \_\_\_\_\_
- **Motion to open the meeting**
- First Smitley Second Mong Yes X(7) No \_\_\_\_\_ Abst \_\_\_\_\_

- **Approve Michael and Misty to present an employment agreement to Melanie Jiskra with parameters discussed in the closed meeting.**

• First Smitley Second Mong Yes X(7) No \_\_\_\_\_ Abst \_\_\_\_\_

- **Adjournment at 5:34pm**

• First Mosser Second Allison Yes X(7) No \_\_\_\_\_ Abst \_\_\_\_\_