



SPECIAL MEETING MINUTES Working Session

Date: May 14, 2022 Time: 9am 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 9:02am**

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

- **Approval of Agenda**

- First Mong Second Allison Yes X(6) No _____ Abst _____

Board worked with Julie Goldsmith to further the strategic plan.

- **Adjournment at 12:15pm**

- First Schutrop Second Smitley Yes X(6) No _____ Abst _____