



BOARD MEETING AGENDA

Date: June 21st, 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** (May 17th, 2022).

First _____ Second _____ Yes _____ No _____ Abst _____

ASPEN ACCOLADES (Mrs. Jiskra):

Approve the following consent agenda items:

- **Hires - Resignations – Terminations – Non-Renewals**
 - Patrick Walters, teacher (effective 6-3-22)
 - Rebecca Bauer, teacher (effective 6-3-22)
 - Emily Hedberg, support (effective 6-3-22)
 - Anne Keroff, sped teacher (effective 8-16-22)
 - Alicia Wolf, teacher (effective 8-16-22)
 - Christopher Olson, teacher (effective 8-16-22)
 - Jill Ruekert, nutritional staff support (effective 8-19-22)

First _____ Second _____ Yes _____ No _____ Abst _____

Program Services Committee (Smitley)

- Administration Report:

- Motion: **Approve the Student/Parent/Guardian Handbook, 2nd read.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve the Read Well by Third Grade report.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Committee Report:

Finance & Facility Committee (Allison/Faulise/Schutrop)

- Administration Report:

- Motion: **Approve the contract with Twin Cities Education Consultants, LLC for school based mental health and behavioral health services in 2022-2023.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve the amendment with Strategic Staffing Solutions, LLC for nurse services for 2021-2022.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve CliftonLarsonAllen, LLP as Aspen's finance management company beginning July 1, 2022.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Committee Report: Presentation of Financials.

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

First _____ Second _____ Yes _____ No _____ Abst _____

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

- Administration Report:

- Committee Report:

- Motion: **Approve Director Melanie Jiskra's agreement.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve moving board meetings to the 3rd Monday of the month.**

First _____ Second _____ Yes _____ No _____ Abst _____

Marketing and Community Engagement Committee (Price/Faulise)

- Administration Report:

- Committee Report:

Strategic Planning Committee (Price/Allison/Petrenko)

- Administration Report:

- Committee Report:

- **Adjournment at** _____

- First _____ Second _____ Yes _____ No _____ Abst _____