



BOARD MEETING AGENDA

Date: July 18th, 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** (June 21st, 2022).

First _____ Second _____ Yes _____ No _____ Abst _____

ASPEN ACCOLADES (Mrs. Jiskra):

Annual Meeting Business

- Election of New Officers

- **Nominee/s** _____ **for Board Chair.**

Votes _____

Motion: **Approve** _____ **for Board Chair.**

First _____ Second _____ Yes _____ No _____ Abst _____

- **Nominee/s** _____ **for Board Vice-Chair.**

Votes _____

Motion: **Approve** _____ **for Board Vice-Chair.**

First _____ Second _____ Yes _____ No _____ Abst _____

- **Nominee/s** _____ **for Board Treasurer.**

Votes _____

Motion: **Approve** _____ **for Board Treasurer.**

First _____ Second _____ Yes _____ No _____ Abst _____

- **Nominee/s** _____ **for Board Secretary.**

Votes _____

Motion: **Approve** _____ **for Board Secretary.**

First _____ Second _____ Yes _____ No _____ Abst _____

Committee Assignments: Program Services - _____

Marketing and Community Engagement - _____

Board Elections, Responsibilities & Governance - _____

Finance & Facility - _____

Strategic Planning - _____

Approve the following consent agenda items:

- **Hires - Resignations – Terminations – Non-Renewals**
 - Lauren Trovarello, teacher (effective 7-1-22)
 - Madison Leslie, teacher (effective 6-30-22)
 - Christi Heitzman, communication coordinator (effective 7-8-22)

First _____ Second _____ Yes _____ No _____ Abst _____

Program Services Committee (Smitley)

- Administration Report:

- Motion: **Approve the Employee Handbook 1st read.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Committee Report:

Finance & Facility Committee (Allison/Faulise/Schutrop)

- Administration Report:

- Committee Report: Presentation of Financials.

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

First _____ Second _____ Yes _____ No _____ Abst _____

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

- Administration Report:

- Motion: **Approve the emergency replacement for the director.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Committee Report:

- Motion: **Approve Rachel Mong, president, Darby Thomas, treasurer and Victoria Regehr, secretary to the Friends of Aspen Academy board.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve the adoption of the 2022-2023 Board Governance calendar.**

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 _____