



## BOARD MEETING AGENDA

Date: August 15<sup>th</sup>, 2022 Time: 6:00pm Location: Aspen Media Center

| <b>School Board Norms of Engagement 2022</b><br><b>The Board of Aspen Academy will</b> |   |
|--|---|
| <b>Tenacity</b>  | <ul style="list-style-type: none"> <li>form cohesion, cooperate, respectfully engage, listen effectively, and remain future minded.</li> </ul>  |
| <b>High Expectations</b>   | <ul style="list-style-type: none"> <li>keep students first, speak with one voice, operate as a governance board.</li> </ul>   |
| <b>Integrity</b>   | <ul style="list-style-type: none"> <li>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.</li> </ul>                                |
| <b>No Excuses</b>  | <ul style="list-style-type: none"> <li>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.</li> </ul> |
| <b>Kindness</b>  | <ul style="list-style-type: none"> <li>treat each other with respect at all times, respect time allotted for all presentations at board meetings, and respect each other's time.</li> </ul>   |

- 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** (July 18<sup>th</sup>, 2022).

First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_

**ASPEN ACCOLADES** (Mrs. Jiskra):

**Approve the following consent agenda items:**

- **Hires - Resignations – Terminations – Non-Renewals**

- Nathan Burdick, teacher (effective 7-31-22)
- Tuyen Stephany, para (effective 7-31-22)
- Jill Caspers, para (effective 8-16-22)
- Stacey Foust, para (effective 8-16-22)
- Dana Holmes, admin assistant/communication (effective 8-1-22)
- Noah Jiskra, para (effective 8-16-22)
- Emily Larson, para (effective 8-16-22)
- Shania McElroy, teacher (effective 8-16-22)
- Maria Mendoza, para (effective 8-16-22)
- Emily Skahen, teacher (effective 8-16-22)
- Morgan Walters, para (effective 8-16-22)
- Alicia Wolf, in house sub (effective 8-16-22)

First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_

**Program Services Committee** (Smitley/Mosser/Petrenko)

- Administration Report:

- Motion: **Approve the Employee Handbook 1<sup>st</sup> read.**

First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_

- Motion: **Approve the Student/Parent/Guardian Handbook, 3<sup>rd</sup> read.**

First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_

- Committee Report:

- Motion: **Approve Policy 501 School Weapons, 1<sup>st</sup> read.**

First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_

- Motion: **Approve Policy 502 Search of Student Lockers, Desks, Personal Possessions and Students' Person, 1<sup>st</sup> read.**

First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_

- Motion: **Approve Policy 503 Student Attendance, 1<sup>st</sup> read**

First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_

- Motion: **Approve Policy 504 Student Dress and Appearance.**

First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_

- Motion: **Approve Policy 522 Sex Nondiscrimination, Title IX Grievance Procedure and Process and addendum.**

First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_

- Motion: **Approve Policy 535 Employee Use of Social Media, 1<sup>st</sup> read.**

First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_

#### **Finance & Facility Committee (Allison/Faulise/Price)**

- Administration Report:
- Committee Report: Presentation of Financials.
- Motion: **Approve the July check register.**

First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_

#### **Board Elections, Responsibilities & Governance Committee (Smitley/Mong)**

- Administration Report:

- Committee Report:

- Motion: **Approve Policy 203.5 School Board Meeting Agenda.**

First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_

- Motion: **Approve Policy 205 Open Meetings and Closed Meetings, 1<sup>st</sup> read.**

First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_

- Motion: **Approve Policy 208 Development, Adoption and Implementation of Policies, 1<sup>st</sup> read.**

First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_

#### **Marketing and Community Engagement Committee (Price/Faulise/Mong)**

- Administration Report:
- Committee Report:

#### **Strategic Planning Committee (Faulise/Allison/Petrenko/Mosser)**

- Administration Report:
- Committee Report:

- **Adjournment at** \_\_\_\_\_

- First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_