



SPECIAL BOARD MEETING AGENDA

Date: August 17th, 2022 Time: 4:30pm Location: Media Center

School Board Norms of Engagement 2022 The Board of Aspen Academy will

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| Tenacity | • form cohesion, cooperate, respectfully engage, listen effectively, and remain future minded. |
| High Expectations | • keep students first, speak with one voice, operate as a governance board. |
| Integrity | • 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 | • 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 | • 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. To register please email Michael.faulise@aspenacademymn.org.

- Motion: **Approval of Agenda**

First _____ Second _____ Yes _____ No _____ Abst _____

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

First _____ Second _____ Yes _____ No _____ Abst _____

- Adjournment at _____**

- First _____ Second _____ Yes _____ No _____ Abst _____