



BOARD MEETING AGENDA

Date: October 17th, 2022 Time: 6:00pm Location: Aspen Media Center

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

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 motions 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** (September 19th, 2022).

First _____ Second _____ Yes _____ No _____ Abst _____

Audit Report by Andrew Grice from BerganKDV

ASPEN ACCOLADES (Mrs. Jiskra):

Approve the following consent agenda items:

- **Hires - Resignations – Terminations – Non-Renewals**
 - Jill Caspers, para (effective 9-13-22)
 - Nick Poulus, para (effective 9-29-22)
 - Sarah Krueger, para (effective 9-23-22)
 - Kennedy Trout, para (effective 10-10-22)
 - Teresa Drees, para (effective 10-10-22)
 - Jayne Kubler, para sub (effective 10-5-22)

First _____ Second _____ Yes _____ No _____ Abst _____

Program Services Committee (Smitley/Mosser)

- Administration Report: Fall Data Report by Erin Haley Strub

- Committee Report:

- Motion: **Approve Policy 501 School Weapons, 2nd read.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve Policy 502 Search of Student Lockers, Desks, Personal Possessions and Students' Person, 2nd read.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve Policy 503 Student Attendance, 2nd read**

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve Policy 535 Employee Use of Social Media, 2nd read.**

First _____ Second _____ Yes _____ No _____ Abst _____

Finance & Facility Committee (Allison/Faulise/Price)

- Administration Report:

- Committee Report: Presentation of Financials.

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

First _____ Second _____ Yes _____ No _____ Abst _____

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

- Administration Report:

- Motion: **Approve World's Best Workforce summary for 2021-2022.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve World's Best Workforce plan for 2022-2023.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve the FY22 Annual Report.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve Policy 423 Employee-Student Relationships, 1st read.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Committee Report:

- Motion: **Approve Policy 205 Open Meetings and Closed Meetings, 2nd read.**
 First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve Policy 208 Development, Adoption and Implementation of Policies, 2nd read.**
 First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve Julie Finnerty as parent board member effective immediately until June 30th, 2023.**
 First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve student board member Akshat Ashish for the 22-23 school year.**
 First _____ Second _____ Yes _____ No _____ Abst _____

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

- Administration Report:

- Committee Report:

Strategic Planning Committee (Faulise/Allison/Mosser)

- Administration Report:

- Committee Report:

- **Adjournment at** _____

- First _____ Second _____ Yes _____ No _____ Abst _____