



BOARD MEETING AGENDA

Date: November 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 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** (October 17th, 2022).

First _____ Second _____ Yes _____ No _____ Abst _____

Student Body Board Representative Report

ASPEN ACCOLADES (Mrs. Jiskra):

Approve the following consent agenda items:

- **Hires - Resignations – Terminations – Non-Renewals**
 - Laurel Click, teacher (effective 10-21-22)
 - Shannon Mahaney, teacher (effective 10-31-22)

First _____ Second _____ Yes _____ No _____ Abst _____

Program Services Committee (Smitley/Mosser)

- Administration Report:

- Committee Report:

- Motion: **Approve Policy 524 Technology, 1st read.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve Policy 533 Wellness, 1st read.**

First _____ Second _____ Yes _____ No _____ Abst _____

Finance & Facility Committee (Allison/Faulise/Price)

- Administration Report: Risk Assessment Findings presentation – Mr. Jotter

- Motion: **Approve the contract with Twin Cities Education Consultants, LLC for art therapy services for 2022-2023.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve the FY23 budget revision.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Committee Report: Presentation of Financials.

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

First _____ Second _____ Yes _____ No _____ Abst _____

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

- Administration Report:

- Motion: **Approve the FY22 Annual Report, 2nd read.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Committee Report:

- Motion: **Approve Policy 423 Employee-Student Relationships, 2nd read.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve Policy 209 Code of Ethics, 1st read.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve Policy 211 Criminal or Civil Action against School Board Member, Employee or Student.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve Policy 213 School Board Committees.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve Chris DiCapo as parent board member effective immediately until June 30th, 2023, pending background check.**

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: Strategic plan update – Mrs. Jiskra
- Committee Report:

- **Adjournment at** _____

- First _____ Second _____ Yes _____ No _____ Abst _____