



## BOARD MEETING AGENDA

Date: December 12<sup>th</sup>, 2022    Time: 6:00pm    Location: Aspen Media Center

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

<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 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** (November 21<sup>st</sup>, 2022).

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

## Student Body Board Representative Report

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

### Program Services Committee (Smitley/Mosser)

- Administration Report:
  
- Committee Report:
  
- Motion: **Approve Policy 524 Technology, 2<sup>nd</sup> read.**  
First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_
  
- Motion: **Approve Policy 533 Wellness, 2<sup>nd</sup> read.**  
First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_

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

- Administration Report:
  
- Committee Report: Presentation of Financials.
  
- Motion: **Approve the November check register.**  
First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_

- Motion: **Approve Policy 706 Acceptance of Gifts, 1<sup>st</sup> read.**

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

- Motion: **Approve Policy 707 Transportation of School Students, 1<sup>st</sup> read.**

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

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

- Administration Report:

- Committee Report:

- Motion: **Approve Policy 209 Code of Ethics, 2<sup>nd</sup> read.**

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

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

- Administration Report:

- Committee Report:

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

- Administration Report:

- Committee Report:

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

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