



## BOARD MEETING AGENDA

Date: January 23, 2023 Time: 6:00pm Location: Aspen Media Center

<b>School Board Norms of Engagement 2022</b>	
<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 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** (December 12<sup>th</sup>, 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**
  - Abbigael Linkert, para (effective 1-9-23)
  - Natalie Miranda, lunchroom (effective 1-5-23)
  - Nasra Mohamoud, lunchroom (effective 1-17-23)

### **School Board Norms of Engagement 2023**

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

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

- Administration Report: Results of staff climate survey
  
- Motion: **Approve changing the March 15<sup>th</sup> 2 hour early release to March 16<sup>th</sup> to follow the change made by district 719.**

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

- Committee Report:

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

- Administration Report:

- Motion: **Approve the amendment to the Agate Social Works contract for 2022-2023.**

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

- Motion: **Approve \$600 donation to be used at the school's discretion.**

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

- Committee Report: Presentation of Financials.

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

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

- Motion: **Approve Policy 706 Acceptance of Gifts, 2<sup>nd</sup> read.**

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

- Motion: **Approve Policy 707 Transportation of School Students, 2<sup>nd</sup> read.**

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

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

- Administration Report:

- **Motion:** Approve the following: The Minnesota Department of Education (MDE) requires that school districts annually designate an Identified Official with Authority to comply with State Access Control Security Standard 1.0 which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will assign job duties and authorize external user's access to MDE secure systems for their local education agency (LEA). The Board recommends to authorize Melanie Jiskra to act as the Identified Official with Authority (IOwA) for Aspen Academy 4184-07.

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

- Committee Report:

**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 \_\_\_\_\_