



BOARD MEETING AGENDA

Date: February 27, 2023 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** (January 23, 2023).

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**
 - Dana Holmes, Confidential admin assistant (effective 1-31-23)
 - Emily Dalsin, long-term sub (effective 2-14-23)
 - Shania Lindsey, para (effective 2-23-23)
 - Lydia Cedarberg, Confidential admin assistant (effective 2-27-23)

First _____ Second _____ Yes _____ No _____ Abst _____

Program Services Committee (Smitley/Mosser/DiCapo/Finnerty)

- Administration Report: Winter data presentation by Dr. Haley-Strub

- Committee Report:

Finance & Facility Committee (Allison/Faulise/Price)

- Administration Report:

- Motion: **Approve the Curriculum Coordinator position.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve the Technology Paraprofessional position.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Committee Report: Presentation of Financials.
- Motion: **Approve the January check register.**

First _____ Second _____ Yes _____ No _____ Abst _____

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

- Administration Report:
- Committee Report: Election timeline update

- Motion: **Approve Policy 410 Family and Medical Leave, 1st read.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve Policy 413 Harassment and Violence.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve Policy 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse.**

First _____ Second _____ Yes _____ No _____ Abst _____

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

- Administration Report:
- Committee Report:

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

- Administration Report:
- Committee Report:

Closed Meeting

The Open Meeting Law, Minnesota Statute Minn. Stat. § 13D.05; 13D.05, subd. 2 states that a public body may close a meeting for labor negotiations. During the closed meeting, the Board will discuss the employment agreement of Melanie Jiskra. Accordingly, pursuant to the law I have cited, I will hereby entertain a motion that this meeting be closed for the purpose of labor negotiations.

- **Motion to close the meeting.**

First _____ Second _____ Yes _____ No _____ Abst _____

- **Motion to open the meeting.**

First _____ Second _____ Yes _____ No _____ Abst _____

- **Motion(s) related to evaluation.**

First _____ Second _____ Yes _____ No _____ Abst _____

- **Adjournment at _____**

- First _____ Second _____ Yes _____ No _____ Abst _____