



BOARD MEETING AGENDA

Date: April 17th, 2023 Time: 6:00pm Location: Aspen Media Center

School Board Norms of Engagement 2023 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** (March 20, 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**
 - Diane Hummel, Business Manager (effective 4-5-23)
 - Jed Martini, Tech support (effective 4-17-23)

First _____ Second _____ Yes _____ No _____ Abst _____

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

- Administration Report:
- Motion: **Approve e-learning days for Middle School for the 2023-2024 school year.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Committee Report:

Finance & Facility Committee (Allison/Faulise/Price)

- Administration Report:
- Motion: **Approve the contract with Moving Matters for the 2023-2024 school year.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve the draft FY24 budget.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve the payroll salary schedule.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve \$3,000 donation to be used at the school's discretion.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Committee Report: Presentation of Financials.

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

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve Aspen's 990.**

First _____ Second _____ Yes _____ No _____ Abst _____

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

- Administration Report:

- Committee Report:

- Motion: **Approve Policy 417 Chemical Use and Abuse.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve Policy 428 Nepotism – Charter Schools, 1st Read.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve Policy 520 Student Surveys, 1st Read.**

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: Strategic plan update for Objectives 3 and 5.
- Committee Report:

• **Adjournment at** _____

• First _____ Second _____ Yes _____ No _____ Abst _____