



BOARD MEETING AGENDA

Date: May 15th, 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** (April 17th, 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**
 - Kortney Krampotich, Front office/sped due process support (effective 5-1-23)
 - Christopher Harer, para (effective 4-24-23)
 - Elizabeth Gale, art teacher (effective 8-21-23)
 - Shel Hiscock, para (effective 8-21-23)
 - Canyon Thunstrom, para (effective 8-21-23)
 - Erin Bjorge, para (effective 8-21-23)

First _____ Second _____ Yes _____ No _____ Abst _____

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

- Administration Report: Special education report from Kelly Deitrich.

- Motion: **Approve the Student/Parent/Guardian Handbook, 1st read.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Committee Report:

- Motion: **Approve Policy 102 Equal Education Opportunity.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve Policy 516 Student Medication.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve Policy 534 School Meals Policy, 1st Read.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve Policy 612.1 Development of Parent and Family Engagement Policies for Title 1 Programs, 1st Read.**

First _____ Second _____ Yes _____ No _____ Abst _____

Finance & Facility Committee (Allison/Faulise/Price)

- Administration Report:

- Motion: **Approve the contracts with Strategic Staffing Solutions for special education and general education nursing services for the 2023-2024 school year.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve the contract with Uptick Education for Director of Special Education services for the 2023-2024 school year.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve the contract with A Chance to Grow for 3rd part billing services for the 2023-2024 school year.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve the contract with CKC Good Food for breakfast and lunch food services for the 2023-2024 school year.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve the contract with Dr. Erin Haley Strub for MTSS coordinator for the 2023-2024 school year.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve the contract with Agate for ESY social work starting in June and for the supervision of clinical hours of the social worker for the 2023-2024 school year.**

First _____ Second _____ Yes _____ No _____ Abst _____

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

First _____ Second _____ Yes _____ No _____ Abst _____

- Committee Report: Presentation of Financials.

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

First _____ Second _____ Yes _____ No _____ Abst _____

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

- Administration Report:

- Committee Report:

- Motion: **Approve director Melanie Jiskra's agreement.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve Policy 417 Chemical Use and Abuse, 2nd Read.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve Policy 428 Nepotism – Charter Schools, 2nd Read.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve Policy 520 Student Surveys, 2nd Read.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve 2 board parent candidates for 3-year terms beginning July 1, 2023.**

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:

• **Adjournment at** _____

• First _____ Second _____ Yes _____ No _____ Abst _____