



SPECIAL BOARD MEETING AGENDA

Date: June 5th, 2023 Time: 3:00pm Location: Media Center

School Board Norms of Engagement 2023 **The Board of Aspen Academy will**

<u>T</u>enacity	• form cohesion, cooperate, respectfully engage, listen effectively, and remain future minded.
<u>H</u>igh <u>E</u>xpectations	• keep students first, speak with one voice, operate as a governance board.
<u>I</u>ntegrity	• 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.
<u>N</u>o Excuses	• 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.
<u>K</u>indness	• 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 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. To register please email Michael.faulise@aspenacademymn.org.

• Motion: **Approval of Agenda**

First _____ Second _____ Yes _____ No _____ Abst _____

• Motion: **Approve changing the June board meeting to June 12th.**

First _____ Second _____ Yes _____ No _____ Abst _____

• **Adjournment at** _____

• First _____ Second _____ Yes _____ No _____ Abst _____