



## BOARD MEETING AGENDA

Date: July 17<sup>th</sup>, 2023    Time: 6:00pm    Location: Aspen Media Center

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

<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** (June 12<sup>th</sup>, 2023).

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

**ASPEN ACCOLADES** (Mrs. Jiskra):

**Annual Meeting Business**

- Election of New Officers

- **Nominee/s** \_\_\_\_\_ **for Board Chair.**

Votes \_\_\_\_\_

Motion: **Approve** \_\_\_\_\_ **for Board Chair.**

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

- **Nominee/s** \_\_\_\_\_ **for Board Vice-Chair.**

Votes \_\_\_\_\_

Motion: **Approve** \_\_\_\_\_ **for Board Vice-Chair.**

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

- **Nominee/s** \_\_\_\_\_ **for Board Treasurer.**

Votes \_\_\_\_\_

Motion: **Approve** \_\_\_\_\_ **for Board Treasurer.**

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

- **Nominee/s** \_\_\_\_\_ **for Board Secretary.**

Votes \_\_\_\_\_

Motion: **Approve** \_\_\_\_\_ **for Board Secretary.**

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

**Committee Assignments: Program Services - \_\_\_\_\_**

**Marketing and Community Engagement - \_\_\_\_\_**

**Board Elections, Responsibilities & Governance - \_\_\_\_\_**

**Finance & Facility - \_\_\_\_\_**

**Strategic Planning - \_\_\_\_\_**

**Approve the following consent agenda items:**

- **Hires - Resignations – Terminations – Non-Renewals**
  - Christopher Harer, para (effective 6-2-23)
  - Olivia Lietzau, teacher (effective 8-15-23)
  - Cindy Carey, teacher (effective 8-15-23)
  - James Jotter, assistant principal (effective 8-15-23)

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

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

- Administration Report:
  
- Committee Report:
  
- Motion: **Approve Policy 534 School Meals Policy, 2<sup>nd</sup> Read.**

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

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

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

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

- Motion: **Approve Policy 721 Uniform Grant Guidance Policy Regarding Federal Revenue Sources, 2<sup>nd</sup> Read**

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

- Motion: **Approve Policy 722 Public Data and Data Subject Requests, 2<sup>nd</sup> Read**

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

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

- Administration Report: The following policies reflect the recent legislative changes that took effect July 1, 2023. Any other changes to these policies moving forward, will follow the normal policy committee process and timeline. School boards are allowed to adopt these legislative changes in a single meeting because the MSBA model policy revisions are taken word-for-word from the 2023 legislation.

**Approve the following consent agenda items:**

- **Polices revised due to legislative changes effective July 1, 2023:**

- 102 Equal Educational Opportunity
- 418 Drug-Free Workplace/drug-free School
- 419 Tobacco-Free Environment
- 425 Staff Development
- 506 Student Discipline
- 514 Bullying Prohibition Policy
- 516.5 Overdose Medication
- 532 Use of Peace Officers and Crisis Teams
- 616 School District System Accountability
- 708 Transportation of Nonpublic School Students
- 709 Student Transportation Safety
- 806 Crisis Management Policy

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

- Committee Report:
- Motion: **Approve the resignation of teacher board member Rachel Mong, effective July 30<sup>th</sup>, 2023.**

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

- Motion: **Approve Kristin Carlson as teacher board member effective July 31<sup>st</sup>, 2023.**

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

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

- Administration Report:
- Committee Report:
- Motion: **Approve Policy 903 Visitors to Charter School Buildings and Sites.**

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

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

- Administration Report:
- Committee Report:

- **Adjournment at** \_\_\_\_\_

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