ASPEN ACADEMY

Enriching students from the roots up

SPECIAL BOARD MEETING AGENDA

Date: __August 17th, 2023__   Time: _1:00pm___   Location: _Media Center_

	School Board Norms of Engagement 2023 The Board of Aspen Academy will
Tenacity	• form cohesion, cooperate, respectfully engage, listen effectively, and remain future minded.
High Expectations	• keep students first, speak with one voice, operate as a governance board.
Integrity	• 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	• 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	• 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 Andrew.Price@aspenacademymn.org.

- Motion: **Approval of Agenda**

  First _____   Second _____   Yes _____   No _____   Abst _____

- Motion: **Approve the Parent/Student/Guardian Handbook, 3rd Read.**

  First _____   Second _____   Yes _____   No _____   Abst _____

- Motion: **Approve the Employee Handbook, 1st Read.**

  First _____   Second _____   Yes _____   No _____   Abst _____

- **Adjournment at** _____

- First _____ Second _____ Yes _____ No _____ Abst _____