



SPECIAL BOARD MEETING MINUTES

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 1:16pm**

In attendance Rob Allison, Andrew Price, Kristin Carlson, Stephanie Smitley, Michael Faulise
 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 Allison Second Smitley Yes X(5) No _____ Abst _____

There is one edit, mention of brag tags needs to be removed under Behavior Expectations.

• Motion: **Approve the Parent/Student/Guardian Handbook, 3rd Read with edits.**

First Smitley Second Carlson Yes X(5) No _____ Abst _____

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

First Smitley Second Carlson Yes X(5) No _____ Abst _____

- **Adjournment at 1:17pm**

- First Allison Second Faulise Yes X(5) No _____ Abst _____