



## **BOARD MEETING AGENDA**

Date: September 18<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** (August 21<sup>st</sup>, 2023).

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

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

**Approve the following consent agenda items:**

- **Hires - Resignations – Terminations – Non-Renewals**
  - Jill Ruekert, health aide (effective 8-21-23)
  - Afifa Ahmed, para (effective 8-21-23)
  - Talen Senum, in-house sub (effective 8-21-23)
  - Dekka Awmaalim, para (effective 8-23-23)
  - Emely Contreras, para (effective 8-30-23)
  - Hessouwe Bodjona, health aide (effective 8-28-23)
  - Thomas McEachern, custodian (effective 8-28-23)
  - Shawna Wellman, lunchroom assistant (effective 9-5-23)
  - Thomas Foust, head custodian/building maintenance (effective 8-31-23)
  - Ethan Devary, para (effective 9-5-23)

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

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

- Administration Report: Special Education update from Director Dr. Grossman
  
- Committee Report:

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

- Administration Report:

- Committee Report: Presentation of Financials.

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

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

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

- Administration Report:
  
  
  
  
  
  
  
  
  
  
- Committee Report:

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

- Administration Report:
  
  
  
  
  
  
  
  
  
  
- Committee Report:

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

- Administration Report:
  
  
  
  
  
  
  
  
  
  
- Committee Report: Update on Strategic Plan process

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

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