



BOARD MEETING AGENDA

Date: October 16th, 2023 Time: 6:00pm Location: Aspen Media Center

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

Tenacity	<ul style="list-style-type: none"> form cohesion, cooperate, respectfully engage, listen effectively, and remain future minded.
High Expectations	<ul style="list-style-type: none"> keep students first, speak with one voice, operate as a governance board.
Integrity	<ul style="list-style-type: none"> 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	<ul style="list-style-type: none"> 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	<ul style="list-style-type: none"> 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 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** (September 18th, 2023).

First _____ Second _____ Yes _____ No _____ Abst _____

Student Board Representative Report

ASPEN ACCOLADES (Mrs. Jiskra):

Audit presentation

Approve the following consent agenda items:

- **Hires - Resignations – Terminations – Non-Renewals**

- Claudia Glovier, para (effective 9-26-23)
- Deka Awmaalim, para (effective 10-8-23)

First _____ Second _____ Yes _____ No _____ Abst _____

Program Services Committee (Smitley/Mosser)

- Administration Report: Data presentation by Dr. Erin Haley-Strub
- Motion: **Approve the following enrollment dates and sections for 2024/2025: November 1, 2023 – application released, January 31, 2024 – application deadline, February 6, 2024 – lottery via Zoom and 4 sections each of K-4, 2 sections each of 6-8.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Committee Report:

Finance & Facility Committee (Allison/Price)

- Administration Report:

- Motion: **Approve the contract with EdSource Midwest for behavioral specialist services for the 2023-2024 school year.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Committee Report: Presentation of Financials.

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

First _____ Second _____ Yes _____ No _____ Abst _____

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

- Administration Report:
- Committee Report: Vote on a new parent board member to fill the vacant parent position.
- Motion: **Approve a parent (TBD) as parent board member to serve until June 30, 2024, pending background check.**

First _____ Second _____ Yes _____ No _____ Abst _____

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

- Administration Report:
- Committee Report:

Strategic Planning Committee (Price/Mosser)

- Administration Report:

- Motion: **Approve the contract with Julie Goldsmith for strategic planning process.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Committee Report:

- **Adjournment at** _____

- First _____ Second _____ Yes _____ No _____ Abst _____