Enriching students from the roots up

BOARD MEETING AGENDA

Date: __January 22nd, 2024__   Time: _6:00pm___   Location:_ Aspen 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 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** (December 11th, 2023 and Working session January 18th, 2024).

    First _____   Second _____   Yes _____   No _____   Abst _____

Student Board Representative Report

ASPEN ACCOLADES (Mrs. Jiskra):

Approve the following consent agenda items:
- **Hires - Resignations – Terminations – Non-Renewals**

  - Jackson Miller, teacher (effective 1-5-24)
  - Rochelle Mickelson, para (effective 1-2-24)
  - Justine Tomlinson, sped teacher (effective 1-2-24)
  - Kelley Felkey, long-term sub (effective 1-5-24)
  - Anna Larson, para (effective 1-22-24)
  - Harry Alger, substitute para (effective 2-5-24)
  - Emely Contreras, para (effective 1-8-24)

  School Board Norms of Engagement 2024

First _____   Second _____   Yes _____   No _____   Abst _____

Program Services Committee (Smitley/Mosser)

- Administration Report

- Committee Report:

- Motion**: Approve Policy 426 Employee Time Off.**

  First _____   Second _____   Yes _____   No _____   Abst _____

- Motion**: Approve Employee Handbook, 4th read.**

  First _____   Second _____   Yes _____   No _____   Abst _____

Finance & Facility Committee (Allison/Price)

- Administration Report:

- Motion**: Approve a Speech Language Pathologist position.**

  First _____   Second _____   Yes _____   No _____   Abst _____

- Committee Report: Presentation of Financials.

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

  First _____   Second _____   Yes _____   No _____   Abst _____

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

- Administration Report:

- **Motion:** Approve the following: The Minnesota Department of Education (MDE) requires that school districts annually designate an Identified Official with Authority to comply with State Access Control Security Standard 1.0 which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will assign job duties and authorize external user's access to MDE secure systems for their local education agency (LEA). The Board recommends to authorize Melanie Jiskra to act as the Identified Official with Authority (IOwA) for Aspen Academy 4184-07.

  First _____   Second _____   Yes _____   No _____   Abst _____

- Motion**: Approve the 2023-2024 goals for Director/Principal Melanie Jiskra and Assistant Principal Rob Essig, II.**

  First _____   Second _____   Yes _____   No _____   Abst _____

- Committee Report:

Marketing and Community Engagement Committee (Faulise/DiCapo)

- Administration Report:

- Committee Report:

Strategic Planning Committee (Price/Mosser)

- Administration Report:

- Committee Report:

- **Adjournment at** _____

- First _____ Second _____ Yes _____ No _____ Abst _____