



BOARD MEETING AGENDA

Date: February 26th, 2024 Time: 6:00pm Location: Aspen Media Center

School Board Norms of Engagement 2024 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** (January 22, 2024 and board retreat February 10, 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**
 - Taylor Jiskra, teacher (effective 2-2-24)
 - Mandi Berndt, teacher (effective 3-1-24)

First _____ Second _____ Yes _____ No _____ Abst _____

Program Services Committee (Smitley/Mosser)

- Administration Report: Winter Data Report by Dr. Haley-Strub
- Committee Report:
- Motion: **Approve the 2024-2025 school calendar.**

First _____ Second _____ Yes _____ No _____ Abst _____

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

First _____ Second _____ Yes _____ No _____ Abst _____

Finance & Facility Committee (Allison/Price)

- Administration Report:

- Committee Report: Presentation of Financials.
- Motion: **Approve the January check register.**

First _____ Second _____ Yes _____ No _____ Abst _____

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

- Administration Report:
- Committee Report: Election timeline

Marketing and Community Engagement Committee (Faulise/DiCapo)

- Administration Report:
- Committee Report:
- Motion: **Approve Policy 213 School Board Committees.**

First _____ Second _____ Yes _____ No _____ Abst _____

Strategic Planning Committee (Price/Mosser)

- Administration Report:
- Committee Report: Next steps with Strategic Plan, discuss options for Vision Statement

- **Adjournment at** _____

- First _____ Second _____ Yes _____ No _____ Abst _____