



BOARD RETREAT AGENDA For Strategic Plan

Date: February 10th, 2024 Time: 9:00am 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 _____

- Motion: **Approval of Agenda**

First _____ Second _____ Yes _____ No _____ Abst _____

Board will work with Julie Goldsmith to construct new objectives for the strategic plan.

Motions related to Strategic Plan

First _____ Second _____ Yes _____ No _____ Abst _____

- Adjournment at _____**

- First _____ Second _____ Yes _____ No _____ Abst _____