



## BOARD MEETING AGENDA

Date: April 15<sup>th</sup>, 2024 Time: 6:00pm Location: Aspen Media Center

### School Board Norms of Engagement 2024 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** (March 18<sup>th</sup>, 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**
  - Elizabeth Bock, para (effective 3-1-24)
- **Contracts for the 2024-2025 school year:**
  - Brenda Crissinger for Deaf/Hard of Hearing teacher
  - Capernum Pediatric Therapy, Inc. for occupation therapy and physical therapy services
  - Sentient Healthcare, Inc. for audiology services
  - Uptick Education for special education director and psychology services
  - EdSource Midwest for behavior support specialist
  - Moving Matters for DAPE services
  - Sally Poesh for physical/health disability teacher
  - Word Play for speech/language pathology services

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

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

- Administration Report:
  
- Committee Report:

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

- Administration Report:
  
- Motion: **Approve the 990 for 2023.**

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

- Committee Report: Presentation of Financials.

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

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

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

- Administration Report:
- Committee Report:

**Community Engagement Committee** (Faulise/DiCapo/Mohamed)

- Administration Report:
- Committee Report:

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

- Administration Report:
- Committee Report:

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

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