



BOARD MEETING AGENDA

Date: April 15th, 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** (April 15th, 2024).

First _____ Second _____ Yes _____ No _____ Abst _____

Student Board Representative Report

ASPEN ACCOLADES (Mrs. Jiskra):

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 _____
- Motion: **Approve the SEL Teacher on special assignment position.**
First _____ Second _____ Yes _____ No _____ Abst _____
- Motion: **Approve the contract amendment with TCEC for 2023-2024 school year.**
First _____ Second _____ Yes _____ No _____ Abst _____

- Committee Report: Presentation of Financials.

- Motion: **Approve the April check register.**
First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve FY25 budget.**

First _____ Second _____ Yes _____ No _____ Abst _____

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

- Administration Report:
- Motion: **Approve Rob Essig and Julie Martini as the Emergency Director replacements per policy 310.**

First _____ Second _____ Yes _____ No _____ Abst _____

- 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 _____