



BOARD MEETING AGENDA

Date: July 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** (June 17th, 2024).

First _____ Second _____ Yes _____ No _____ Abst _____

ASPEN ACCOLADES (Mrs. Jiskra):

Annual Meeting Business

- Election of New Officers

- **Nominee/s** _____ **for Board Chair.**

Votes _____

Motion: **Approve** _____ **for Board Chair.**

First _____ Second _____ Yes _____ No _____ Abst _____

- **Nominee/s** _____ **for Board Vice-Chair.**

Votes _____

Motion: **Approve** _____ **for Board Vice-Chair.**

First _____ Second _____ Yes _____ No _____ Abst _____

- **Nominee/s** _____ **for Board Treasurer.**

Votes _____

Motion: **Approve** _____ **for Board Treasurer.**

First _____ Second _____ Yes _____ No _____ Abst _____

- **Nominee/s** _____ **for Board Secretary.**

Votes _____

Motion: **Approve** _____ **for Board Secretary.**

First _____ Second _____ Yes _____ No _____ Abst _____

Committee Assignments: Program Services - _____

Marketing and Community Engagement - _____

Board Elections, Responsibilities & Governance - _____

Finance & Facility - _____

Strategic Planning - _____

Approve the following consent agenda items:

- **Hires - Resignations – Terminations – Non-Renewals**

- Amber Mattson-Johnson, teacher (effective 8-19-24)
- Marta Nelson, teacher (effective 8-19-24)

The following policies with legislative, legal or clerical updates that do not affect the substance of the policy:

- 102,104,201,204,210,301,413,418,419,425,506,512,513,515,521,532,601,603, 609,616,703,707,709,806,808

First _____ Second _____ Yes _____ No _____ Abst _____

Program Services Committee (Smitley/Carlson)

- Administration Report:

- Motion: **Approve the Student/Parent/Guardian Handbook, 2nd Read.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve the Employee Handbook, 2nd Read.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Committee Report:

Finance & Facility Committee (Allison/Price)

- Administration Report:

- Motion: **Approve the contract with Dr. Erin Haley-Strub as MTSS Coordinator for 2024-2025.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Committee Report: Presentation of Financials.

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

First _____ Second _____ Yes _____ No _____ Abst _____

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

- Administration Report:

- Committee Report:

- Motion: **Approve the resignation of Emily Fleck as teacher board member effective July 1, 2024.**

First _____ Second _____ Yes _____ No _____ Abst _____

Community Engagement Committee (Faulise/DiCapo/Mohamed)

- Administration Report:

- Committee Report:

Strategic Planning Committee (Price)

- Administration Report:

- Committee Report:

- **Adjournment at** _____

- First _____ Second _____ Yes _____ No _____ Abst _____