



## BOARD MEETING AGENDA

Date: January 27<sup>th</sup>, 2025 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** (December 9<sup>th</sup>, 2024).

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

**Student Board Representative Report:**

**ASPEN ACCOLADES** (Mrs. Jiskra):

**Approve the following consent agenda items:**

- **Hires**
  - Tyler Japel, Seasonal, sub – para/recess/lunch sub (effective 1-2-25)
  - Marcia Gillet – para (effective 12-19-24)
- **Resignations/Terms/Non-renewals**
  - Tavon Cummings, para (effective 1-13-24)

**School Board Norms of Engagement 2025**

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

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

- Administration Report:
  
  
- Committee Report:

**Finance & Facility Committee** (Allison/Faulise)

- Administration Report:
  
  
- Committee Report: Presentation of Financials.

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

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

- Motion: **Approve opening a money-making account.**

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

- Motion: **Approve the \$750 annual membership fee for Charter Source for board training.**

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

- Motion: **Approve 5 more hours with Julie Goldsmith for work with admin team.**

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

#### **Board Elections, Responsibilities & Governance Committee (Smitley/Tsibulko)**

- Administration Report:

- Committee Report:

- Motion: **Approve the resignation of Hani Mohamed effective 1-17-25.**

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

- Motion: **Approve a parent for open parent board position starting after mandatory training and background check.**

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

#### **Community Engagement Committee (Price)**

- Administration Report:

- Committee Report:

**Strategic Planning Committee** (Price, Allison, Faulise)

- Administration Report:
  
- Committee Report:
  
- **Adjournment at** \_\_\_\_\_
- First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_