



## BOARD MEETING AGENDA

Date: February 25<sup>th</sup>, 2025    Time: 6:00pm    Location: Aspen Media Center

### School Board Norms of Engagement 2025 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** (January 27<sup>th</sup>, 2025).

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

**Student Board Representative Report:**

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

**Approve the following consent agenda items:**

- **Resignations/Terms/Non-renewals**
  - Sophia Raphaelle, special ed teacher (effective 2-14-25)

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

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

- Administration Report: Dr. Haley-Strub will present Winter data.
- Committee Report:
- Motion: **Approve Policy 519 Interviews of Students by Outside Agencies, 2<sup>nd</sup> Read.**

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

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

- Administration Report:
- Motion: **Approve the technology proposal with bluum for AV system in the gym.**

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

- Motion: **Approve the amended contract with EdSource Midwest for special education teacher for 2024-2025 school year.**

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

- Motion: **Approve the contract with Soliant Health, LLC. for special education social worker for the 2024-2025 school year.**

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

- Motion: **Approve up to the following number of sections for each grade level for the 2025-2026 school year: 4 sections each in K, 1, 2, 3, 4; 5 sections of 5<sup>th</sup> grade, 4 sections of 6<sup>th</sup> grade, 3 sections of 7<sup>th</sup> grade and 2 sections of 8<sup>th</sup> grade.**

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

- Committee Report: Presentation of Financials.

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

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

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

- Administration Report:

- Committee Report:

- Motion: **Approve Rachel Mong as secretary for Friends of Aspen Academy board of directors, effective immediately.**

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

**Community Engagement Committee (Price)**

- Administration Report:
- Committee Report:

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

- Administration Report:
- Committee Report: Update on role delineation work.

• **Adjournment at** \_\_\_\_\_

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