



BOARD MEETING AGENDA

Date: April 21st, 2025 Time: 6:00pm Location: Aspen Media Center

School Board Norms of Engagement 2025 The Board of Aspen Academy will	
Tenacity	• form cohesion, cooperate, respectfully engage, listen effectively, and remain future minded.
High Expectations	• keep students first, speak with one voice, operate as a governance board.
Integrity	• 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	• 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	• 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 21st, 2025).

First _____ Second _____ Yes _____ No _____ Abst _____

Student Board Representative Report:

ASPEN ACCOLADES (Mrs. Jiskra):

Approve the following consent agenda items:

- Jed Martini, IT (effective 4-25-25)
- **Service agreements for 2025-2026**
 - Uptick Education for Director of Special Education Services and School Psychology services
 - Strategic Staffing Solutions for Licensed Special Education Teacher and Licensed Occupational Therapist
 - WordPlay for Speech Language Services for Speech Language Pathologist.
 - Sentient HealthCare for Audiology services
 - Sally Poesch as Physical/Health Disabilities Teacher
 - NOVA Educational Consultants for Lead Paraprofessional
 - ProCare Therapy for Special Education Teacher
 - Agate Social Works, LLC for Social Work Supervision and Consultation

First _____ Second _____ Yes _____ No _____ Abst _____

Program Services Committee (Smitley/Carlson)

- Administration Report:
- Motion: **Approve the Scholar/Caregiver Handbook, 1st Read.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Committee Report:

Finance & Facility Committee (Allison/Faulise)

- Administration Report:

- Committee Report: Presentation of Financials.

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

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve the FY26 budget.**

First _____ Second _____ Yes _____ No _____ Abst _____

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

- Administration Report:
- Committee Report: Board elections update

Community Engagement Committee (Price/Regehr)

- Administration Report:
- Committee Report:

Strategic Planning Committee (Price, Allison, Faulise)

- Administration Report:
- Committee Report:

- **Adjournment at** _____

- First _____ Second _____ Yes _____ No _____ Abst _____