

SPECIAL BOARD MEETING AGENDA

Date: <u>June 30, 2025</u> Time: <u>12:00pm</u> Location: <u>Aspen Academy</u>

School Board Norms of Engagement 2025 The Board of Aspen Academy will	
Tenacity	 form cohesion, cooperate, respectfully engage, listen effectively, and remain future minded.
<u>H</u> igh Expectations	 keep students first, speak with one voice, operate as a governance board.
<u>I</u> ntegrity	 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.
<u>N</u> o 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.
<u>K</u> indness	 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 _____

Community members must pre-register to speak at the meeting. Items are limited to those 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: Approve the contract with Apptegy for web platform services.

First _____ Second _____ Yes ____ No ____ Abst _____

Adjournment at ______

• First _____ Second _____ Yes ____ No ____ Abst _____