



BOARD MEETING AGENDA

Date: July 29th, 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** (June 16th and Special Board meeting June 30th, 2025).

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:

- Evelyn Harrison, teacher (effective 8-15-25)

First _____ Second _____ Yes _____ No _____ Abst _____

Program Services Committee (Smitley/Carlson)

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

First _____ Second _____ Yes _____ No _____ Abst _____

- Committee Report:

Finance & Facility Committee (Allison/Faulise)

- Administration Report:
- Committee Report: Presentation of Financials.
- Motion: **Approve the June check register.**

First _____ Second _____ Yes _____ No _____ Abst _____

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

- Administration Report:

- Committee Report:

Community Engagement Committee (Regehr)

- Administration Report:
- Committee Report:

Strategic Planning Committee (Allison, Faulise)

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