



## **BOARD MEETING AGENDA**

Date: August 18<sup>th</sup>, 2025 Time: 6:00pm Location: Aspen Media Center

<b>School Board Norms of Engagement 2025</b> <b>The Board of Aspen Academy will</b>	
<b>Tenacity</b>	• form cohesion, cooperate, respectfully engage, listen effectively, and remain future minded.
<b><u>H</u>igh <b>Expectations</b></b>	• keep students first, speak with one voice, operate as a governance board.
<b><u>I</u>ntegrity</b>	• 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.
<b><u>N</u>o Excuses</b>	• 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.
<b><u>K</u>indness</b>	• 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** (July 29<sup>th</sup>, 2025).

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

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

**Approve the following consent agenda items:**

- **The following policies with legislative, legal or clerical updates that do not affect the substance of the policy: 414, 418, 501, 503, 515, 516, 516.5, 524, 534, 707, 709, 802, 806.**

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

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

- Administration Report:
- Committee Report:

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

- Administration Report:
- Motion: **Approve the contracts with EdSource Services for Special Education teachers for the 2025-2026 school year.**

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

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

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

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

- Administration Report:
- Committee Report:

**Community Engagement Committee** (Regehr/Carlson)

- Administration Report:
- Committee Report:

**Strategic Planning Committee** (Faulise)

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