ASPEN ACADEMY

Enriching students from the roots up

BOARD MEETING AGENDA

Date: __October 20th, 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.
Notable Accountability	• 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** (September 15th, 2025 and Special Meeting Minutes September 29th, 2025).

First _________ Second _________ Yes _________ No _________ Abst _________

- Motion: **Approve Student Board Representatives Taya Esse, Zoey Lawrence and Aiza Shaukat for the 2025-2026 school year.**

  First _________ Second _________ Yes _________ No _________ Abst _________

Student Board Representative Report:

ASPEN ACCOLADES (Mrs. Jiskra):

Approve the following consent agenda items:

- Mohamed Hilowle, para (effective 9-30-25)
- Cassandra Gardner, para (effective 10-13-25)

First _________ Second _________ Yes ______ No _________ Abst ________

Program Services Committee (Smitley/Carlson)

- Administration Report: Data presentation by Dr. Erin Haley-Strub

- Motion**: Approve the following dates for the 26-27 enrollment and lotter: Open enrollment application October 20th, close application January 31st, 2026, Lottery – February 5th for 4 sections of K-5, 3 sections of 6th and 3 sections of 7th and 2 sections of 8th.**

  First _________ Second _________ Yes _________ No _________ Abst ________

- Committee Report:

Finance & Facility Committee (Allison/Tsibulko)

- Administration Report:

- Committee Report: Presentation of Financials.

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

  First __________ Second __________ Yes __________ No __________ Abst _________

- Motion**: Approve Policy 715 Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System, 1st read.**

  First __________ Second __________ Yes __________ No __________ Abst _________

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

- Administration Report:

- Motion: **Approval Eric Sandberg and Lydia Theis as Emergency Director replacements, per Policy 310.**

  First __________ Second __________ Yes __________ No __________ Abst __________

- Committee Report:

- Motion**: Approve Dr. Jackie Miaffo as Parent Board member effective after completing initial board training until June 30, 2026.**

  First __________ Second __________ Yes __________ No __________ Abst _________

- Motion**: Approve Darby Thomas, Board Chair, Rachel Mong, board secretary and Barry Gross, board treasurer of the Friends of Aspen Board.**

  First __________ Second __________ Yes __________ No __________ Abst _________

Community Engagement Committee (Regehr/Carlson)

- Administration Report:

- Committee Report:

Strategic Planning Committee (Faulise)

- Administration Report:

- Committee Report:

- **Adjournment at** _________________
- First _________ Second _________ Yes _________ No _________ Abst ________