



## **BOARD MEETING AGENDA**

Date: January 26<sup>th</sup>, 2026 Time: 6:00pm Location: Aspen Media Center

<b>School Board Norms of Engagement 2026</b> <b>The Board of Aspen Academy will</b>	
<b>Tenacity</b>	• form cohesion, cooperate, respectfully engage, listen effectively, and remain future minded.
<b>High Expectations</b>	• keep students first, speak with one voice, operate as a governance board.
<b>Integrity</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>Notable Accountability</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>Kindness</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** (December 8<sup>th</sup>, 2025).

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

**Student Board Representative Report:**

**ASPEN ACCOLADES** (Mr. Sandberg):

**Approve the following consent agenda items:**

- Anna Larson, para (effective 1-5-26)
  - Deris Morgan, para (effective 1-12-26)
  - Godfrey Luke, para (effective 2-1-26)
  - Shamiyia Webb, para (effective 2-1-26)
- 
- School Board Norms of Engagement for 2026.

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

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

- Administration Report:
  
- Committee Report:
  
- Motion: **Approve the 2026-2027 school calendar.**

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

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

- Administration Report:
  
- Committee Report: Presentation of Financials.

- Motion: **Approve the December 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 \_\_\_\_\_