



BOARD MEETING AGENDA

Date: January 26th, 2026 Time: 6:00pm Location: Aspen Media Center

School Board Norms of Engagement 2026 The Board of Aspen Academy will	
Tenacity	<ul style="list-style-type: none">form cohesion, cooperate, respectfully engage, listen effectively, and remain future minded.
High Expectations	<ul style="list-style-type: none">keep students first, speak with one voice, operate as a governance board.
Integrity	<ul style="list-style-type: none">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	<ul style="list-style-type: none">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	<ul style="list-style-type: none">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 8th, 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 _____