



## BOARD MEETING AGENDA

Date: April 20<sup>th</sup>, 2026 Time: 6:00pm Location: Aspen Media Center

### School Board Norms of Engagement 2026 The Board of Aspen Academy will

<b>Tenacity</b>	<ul style="list-style-type: none"> <li>form cohesion, cooperate, respectfully engage, listen effectively, and remain future minded.</li> </ul>
<b>High Expectations</b>	<ul style="list-style-type: none"> <li>keep students first, speak with one voice, operate as a governance board.</li> </ul>
<b>Integrity</b>	<ul style="list-style-type: none"> <li>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.</li> </ul>
<b>Notable Accountability</b>	<ul style="list-style-type: none"> <li>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.</li> </ul>
<b>Kindness</b>	<ul style="list-style-type: none"> <li>treat each other with respect at all times, respect time allotted for all presentations at board meetings, and respect each other's time.</li> </ul>

- 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** (February 23<sup>rd</sup>, 2026).

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

**Student Board Representative Report:**

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

**Approve the following consent agenda items:**

- Thomas Faust, custodian (effective 3-25-26)
- Fadumo Barqadle, para (effective 3-2-26)

**Service Agreements**

- Uptick Education for SpED Director 2026-2027
- NOVA Education Consultants for Lead Paraprofessional amendment for 2025-2026 and 2026-2027
- Dr. Erin Haley Strub for MTSS 2026-2027
- Focused Staffing Group for substitute teachers for 2026-2027

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

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

- Administration Report:
  
- Committee Report:

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

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

- First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_
- Motion: **Approve the March check register.**

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

- Motion: **Approve the revised FY26 budget.**

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

- Motion: **Approve the draft FY27 budget.**

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

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

- Administration Report:
- Committee Report: Election update
- Motion: **Approve Stephanie Oberloh as a parent board member beginning May 18, pending completion of training and background check.**

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

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

- Administration Report:
- Committee Report: Fundraising update

### **Strategic Planning Committee (Faulise)**

- Administration Report:
- Committee Report:
- **Adjournment at \_\_\_\_\_**

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