



BOARD MEETING AGENDA

Date: June 15th, 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** (May 18th, 2026).

First _____ Second _____ Yes _____ No _____ Abst _____

ASPEN ACCOLADES (Mr. Sandberg):

Approve the following consent agenda items:

- Deris Morgan, para (effective 5-20-26)
- Sandra Bergen, teacher (effective 5-28-26)
- Emily Dalsin, teacher (effective 6-3-26)
- Maia Noer, position change to on-call sub
- Maxine Abernathy, position change to on-call sub

Service Agreements for 2026-2027

- Creative Planning for Tax Prep services 990
- The Stepping Stones Group for Early Childhood Special Education/DD teacher
- Sentient Healthcare for Audiology services
- Pediatric Psych Services for ASD consultant
- Wordplay Speech and Language Services for OT and Speech/Language pathology
- S. Poesch for physical impairment services
- Moving Matters, LLC for DAPE services
- Capernaum Pediatric Therapy, Inc. for Physical Therapy services
- EdSource Midwest for blind/visually impaired services and SPED teacher
- cmERDC for payroll services

First _____ Second _____ Yes _____ No _____ Abst _____

Program Services Committee (Smitley/Carlson)

- Administration Report: Spring data presentation by Dr. Erin Haley-Strub
- Motion: **Approve the Scholar/Caregiver Handbook, 2nd Read.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Committee Report:

Finance & Facility Committee (Tsibulko)

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

First _____ Second _____ Yes _____ No _____ Abst _____

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

- Administration Report:
- Motion: **Approve the Charter Renewal Contract with Friends of Education.**

First _____ Second _____ Yes _____ No _____ Abst _____

- 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 _____