



BOARD MEETING AGENDA

Date: September 21st, 2026 Time: 6:00pm Location: Aspen Media Center

School Board Norms of Engagement 2026 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** (August 17th, 2026 and Special Meeting Minutes September 14th, 2026).

First _____ Second _____ Yes _____ No _____ Abst _____

ASPEN ACCOLADES (Mr. Sandberg):

Approve the following consent agenda items:

- Kamera Webb, para (effective 8-24-26)
- Dennis Kolm, para (effective 9-8-26)
- Hailey Kittredge, para (effective 9-7-26)

First _____ Second _____ Yes _____ No _____ Abst _____

Program Services Committee (Smitley/Regehr)

- Administration Report:
- Motion: **Approve the Language Access Plan.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve the following dates for 27-28 enrollment and lottery – Open enrollment application October 1st, close application January 30th, lottery February 4th for 4 sections each of K-5, 3 sections of 6th and 7th and 2 sections of 8th grades with over enrollment (determined by admin) allowed until the first day of school.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Committee Report:

Finance & Facility Committee (Carlson/Tsibulko)

- Administration Report:
- Motion: **Approve the Emergency Cardiac Response plan.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Committee Report: Presentation of Financials.

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

First _____ Second _____ Yes _____ No _____ Abst _____

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

- Administration Report:
- Motion: **Approve Rachel Mong and Lydia Theis as replacements for the principal per policy 310.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Committee Report:

Community Engagement Committee (Oberloh)

- Administration Report:
- Committee Report:

Strategic Planning Committee (Miaffo)

- Administration Report:
- Committee Report:
- **Adjournment at** _____

- First _____ Second _____ Yes _____ No _____ Abst _____