ASPEN ACADEMY

Enriching students from the roots up

BOARD MEETING AGENDA

Date: November 16th, 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** (October 19th, 2026).

    First _____ Second _____ Yes _____ No _____ Abst _____

Student Board Representative Report

ASPEN ACCOLADES (Mr. Sandberg):

Approve the following consent agenda items:

- Angela Probst, long term sub (effective 11-9-26)
- April Flores, para (effective 11-2-26, 11-4-26)

First _____ Second _____ Yes _____ No _____ Abst _____

Audit Report

Program Services Committee (Smitley/Regehr)

- Administration Report:

- Committee Report:

- Motion**: Approve Policy 625, Responsible Use of Artificial Intelligence, 2nd Read.**

  First _____ Second _____ Yes _____ No _____ Abst _____

- Motion**: Approve the annual report.**

  First _____ Second _____ Yes _____ No _____ Abst _____

- Motion**: Approve the 2025-2026 Comprehensive Achievement and Civic Readiness results.**

  First _____ Second _____ Yes _____ No _____ Abst _____

- Motion**: Approve the 2026-2027 Comprehensive Achievement and Civic Readiness plan.**

  First _____ Second _____ Yes _____ No _____ Abst _____

Finance & Facility Committee (Carlson/Tsibulko)

- Administration Report:

- Motion**: Approve overenrolling 8th grade by 4 students for the 2026-2027 school year.**

  First _____ Second _____ Yes _____ No _____ Abst _____

- Committee Report: Presentation of Financials.

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

  First _____ Second _____ Yes _____ No _____ Abst _____

- Motion**: Approve the FY26 audit.**

  First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve FY27 budget revision.**

  First _____ Second _____ Yes _____ No _____ Abst _____

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

- Administration Report:

- **Motion:** Approve the following: The Minnesota Department of Education (MDE) requires that school districts annually designate an Identified Official with Authority to comply with State Access Control Security Standard 1.0 which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will assign job duties and authorize external user's access to MDE secure systems for their local education agency (LEA). The Board recommends to authorize Eric Sandberg to act as the Identified Official with Authority (IOwA) for Aspen Academy 4184-07.

  First _____ Second _____ Yes _____ No _____ Abst _____

- Committee Report:

Community Engagement Committee (Oberloh/Schutrop)

- Administration Report:

- Committee Report:

Strategic Planning Committee (Miaffo)

- Administration Report:

- Committee Report:

- **Adjournment at** _____

- First _____ Second _____ Yes _____ No _____ Abst _____