



BOARD MEETING AGENDA

Date: April 21, 2020 Time: 6:00pm

Location: By Zoom:
 Meeting ID: 937 0355 5936
 Password: 6me92h
<https://zoom.us/j/93703555936?pwd=STFTd2NkVlkxVVNQVzIqSVJuS3FRdz09>

School Board Norms of Engagement 2020 **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.
No Excuses	<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 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 _____

Roll Call: Rob Allison	Yes _____	No _____	Michael Faulise	Yes _____	No _____
Stephanie Peterson	Yes _____	No _____	Andrew Petrenko	Yes _____	No _____
Andrew Price	Yes _____	No _____	April Schafer	Yes _____	No _____
Julie Silvers-Stewart	Yes _____	No _____	Stephanie Smitley	Yes _____	No _____
Misty Schutrop	Yes _____	NO _____			

- Motion: **Approval of Minutes** (March 17, 2020).

First _____ Second _____ Yes _____ No _____ Abst _____

Roll Call: Rob Allison	Yes _____	No _____	Michael Faulise	Yes _____	No _____
Stephanie Peterson	Yes _____	No _____	Andrew Petrenko	Yes _____	No _____
Andrew Price	Yes _____	No _____	April Schafer	Yes _____	No _____
Julie Silvers-Stewart	Yes _____	No _____	Stephanie Smitley	Yes _____	No _____
Misty Schutrop	Yes _____	NO _____			

ASPEN ACCOLADES (Dr. Freitag):

Program Services Committee (Smitley/Silvers-Stewart)

- Director Report:
- Committee Report:
- Motion: **Approve Student/Parent/Guardian Handbook 2020-2021, 1st Read.**

First _____ Second _____ Yes _____ No _____ Abst _____

Roll Call: Rob Allison	Yes _____	No _____	Michael Faulise	Yes _____	No _____
Stephanie Peterson	Yes _____	No _____	Andrew Petrenko	Yes _____	No _____
Andrew Price	Yes _____	No _____	April Schafer	Yes _____	No _____
Julie Silvers-Stewart	Yes _____	No _____	Stephanie Smitley	Yes _____	No _____
Misty Schutrop	Yes _____	NO _____			

Finance & Facility Committee (Allison/Faulise/Schutrop/Price)

- Director Report:
- Committee Report: Presentation of Financials.
- Motion: **Approve the March check register.**

First _____ Second _____ Yes _____ No _____ Abst _____

Roll Call: Rob Allison	Yes _____	No _____	Michael Faulise	Yes _____	No _____
Stephanie Peterson	Yes _____	No _____	Andrew Petrenko	Yes _____	No _____
Andrew Price	Yes _____	No _____	April Schafer	Yes _____	No _____
Julie Silvers-Stewart	Yes _____	No _____	Stephanie Smitley	Yes _____	No _____
Misty Schutrop	Yes _____	NO _____			

- Motion: **Approve Aspen's 990.**

First _____ Second _____ Yes _____ No _____ Abst _____

Roll Call: Rob Allison	Yes _____	No _____	Michael Faulise	Yes _____	No _____
Stephanie Peterson	Yes _____	No _____	Andrew Petrenko	Yes _____	No _____
Andrew Price	Yes _____	No _____	April Schafer	Yes _____	No _____
Julie Silvers-Stewart	Yes _____	No _____	Stephanie Smitley	Yes _____	No _____
Misty Schutrop	Yes _____	NO _____			

- Motion: **Approve FY21 Budget.**

First _____ Second _____ Yes _____ No _____ Abst _____

Roll Call: Rob Allison	Yes _____	No _____	Michael Faulise	Yes _____	No _____
Stephanie Peterson	Yes _____	No _____	Andrew Petrenko	Yes _____	No _____
Andrew Price	Yes _____	No _____	April Schafer	Yes _____	No _____
Julie Silvers-Stewart	Yes _____	No _____	Stephanie Smitley	Yes _____	No _____
Misty Schutrop	Yes _____	NO _____			

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

- Director Report:

- Motion: **Approval of the FMLA Leave Expansion and Emergency Paid Sick Leave policy.**

First _____ Second _____ Yes _____ No _____ Abst _____

Roll Call: Rob Allison	Yes _____	No _____	Michael Faulise	Yes _____	No _____
Stephanie Peterson	Yes _____	No _____	Andrew Petrenko	Yes _____	No _____
Andrew Price	Yes _____	No _____	April Schafer	Yes _____	No _____
Julie Silvers-Stewart	Yes _____	No _____	Stephanie Smitley	Yes _____	No _____
Misty Schutrop	Yes _____	NO _____			

- Committee Report:

Marketing and Community Engagement Committee (Price/Schafer)

- Director Report:

- Committee Report:

Strategic Planning Committee (Price/Peterson/Allison/Petrenko)

- Director Report:

- Committee Report:

- **Adjournment at** _____

• First _____ Second _____ Yes _____ No _____ Abst _____

Roll Call: Rob Allison	Yes _____	No _____	Michael Faulise	Yes _____	No _____
Stephanie Peterson	Yes _____	No _____	Andrew Petrenko	Yes _____	No _____
Andrew Price	Yes _____	No _____	April Schafer	Yes _____	No _____
Julie Silvers-Stewart	Yes _____	No _____	Stephanie Smitley	Yes _____	No _____
Misty Schutrop	Yes _____	NO _____			