



SPECIAL CLOSED BOARD MEETING AGENDA

Date: Thursday May 7, 2020 Time: 4:15pm

Location: By Zoom:
Meeting ID: 933 0981 5335
Password: 3bbr95
<https://zoom.us/j/93309815335?pwd=bXZCNitWaTExbnVLNnAzaUdxSEJuUT09>

School Board Norms of Engagement 2020

The Board of Aspen Academy will

| | |
|---------------------------------|---|
| <u>Tenacity</u> | • form cohesion, cooperate, respectfully engage, listen effectively, and remain future minded. |
| <u>High Expectations</u> | • keep students first, speak with one voice, operate as a governance board. |
| <u>Integrity</u> | • 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. |
| <u>No Excuses</u> | • 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. |
| <u>Kindness</u> | • 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. To register please email Misty.Schutrop@aspenacademymn.org.

• Motion: **Approval of Agenda**

First _____ Second _____ Yes _____ No _____ Abst _____

• Motion: **Approve closing the meeting for preliminary discussion of allegations against an employee.**

First _____ Second _____ Yes _____ No _____ Abst _____

Closed meeting discussion.

Open Meeting

Possible action related to closed session.

- Motion:

First _____ Second _____ Yes _____ No _____ Abst _____

- **Adjournment at** _____

- First _____ Second _____ Yes _____ No _____ Abst _____