



# Board Meeting Agenda

Thursday, September 22, 2022 – 7:00pm

Aspen View Academy Library & Online using:

## Zoom:

Join Zoom Meeting

<https://zoom.us/j/97347367715?pwd=UCt4SkhEUVIPQnYyTUREdHVaRmNYUT09>

Meeting ID: 973 4736 7715

Passcode: 0fq7aC

### Board Agenda items:

- Call to Order 7:00pm
  - Pledge of Allegiance & Reading of Mission & Vision
- Review & approve agenda
- Consent Agenda
  - *August minutes*
  
- Public comment 7:15pm
  
- Principal and Administrative report 7:30pm
  - Principal Dashboard
    - Safety Committee Update
    - Strategic Plan update
    - Legislative Updates
      - Family Medical Leave Tax - FAMILI
      - Douglas County Mill Levy Override Bond
  - Building Committee Update
  
- Board discussion & action(s) 8:15pm
  - Board Seat Appointments
    - Eric Patton: Treasurer; Tracy Popovic: Secretary and PTO Liaison; Aaron Ellsworth: Vice President; Eric Lute: SAC Liaison; Eric Lute and Leanne Weyman: Safety Committee Co-chairs
  - PTO Update
  - SAC Update

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- Finance Committee Update

- Reserve Accounts Update

- Executive Session pursuant to C.R.S. § 24-6-402(4)(f)(I) to discuss a personnel matter related to an employment agreement and C.R.S. § 24-6-402(4)(b) for the purpose of receiving legal advice on specific legal questions related to pending litigation.

- Adjourn

### **Our Mission**

Aspen View Academy will succeed through academic excellence in a challenging and stimulating learning environment that emphasizes math, technology and language arts, enabling our students to become critical thinkers, responsible citizens, strong community members and future leaders.

### **Our Vision**

We recognize that an education is incomplete without fostering the arts, sports, nature, and character. Together, with our students, faculty, parents and community, we will develop civic and personal responsibility, intellectual passion, and differentiated instruction in a safe, orderly, balanced and nurturing environment.

**Public Comment:** The Aspen View Academy Board works for the students, parents and patrons of Aspen View Academy in promoting the vision and mission of the school. Community input that can help the Board meet the challenge of educating our children to our high standards is always welcome. Thus, the Board welcomes comments from members of the public during the public comment time set aside on the agenda on any topic. Since we believe it is important for our community to have agenda topics ahead of time, the Board will rarely respond to public comments during this open forum. The Board will only act on items listed on the agenda. For other matters, the Board will receive comments only, and may, at its discretion, refer the matter or calendar the issue for future discussion.

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