



Board Meeting Minutes Thursday, September 21, 2017

7:00pm – 9:00pm

General Meeting – AVA Library

Opening Procedures:

7:00 – 7:10pm

- Call to order
 - **Attendees: Hybarger, Ruekert, Nye, Schroeder, Rogers**
 - Pledge of Allegiance
 - Recitation of AVA's mission & vision
- Review & approve agenda
 - **Amend agenda to add Principals thoughts on board interaction with Principal to Administrative update section. Nye motioned to approve. Seconded by Ruekert. Unanimous vote for approval.**
- Consent agenda
 - Approve minutes August board meeting
 - **Nye motioned to approve. Seconded by Rogers. Unanimous vote for approval.**
- Public comment 7:10 – 7:25pm
 - **No Public Comment**
- Administrative updates: 7:25 – 7:55pm
 - September Dashboard update
 - 2017/18 Budget presentation –
 - Update on annual Audit
 - **Bob reviewed the schools operating budget. He is comfortable that the budget is now accurate and usable, with the expenses bucketed appropriately. He made the recommendation that the board adopt the budget as it is a more accurate reflection than the previously approved budget.**
 - **Be it resolved by the Board of Directors of Aspen View Academy in Douglas County School District that the proposed budget presented on 9/21/17 consisting of Revenues of \$7,546,191, Expenses of \$7,411,083 and resulting Net Income of \$135,108 has been adopted as the current proposed budget to submit to DCSD for the 2017 / 2018 School Year.**
 - Student Information Privacy requirements from DCSD & Federal government
 - **Colorado law requires charter school boards to adopt a student information privacy policy by December 1st. Bob provided a sample for our consideration and request the board to review and provide feedback. He will have a proposal by October meeting for 1st read.**
 - iReady usage and observations
 - Staff feedback
 - Suggestions and recommendations
 - **Bob raised the question of the alignment of the iReady results with other measures of student performance. He feels that iReady results are returned scores much lower**

than other data points. The expense is higher than NWEA MAP an alternative to iReady. He feels that teachers can do better at targeted support than the iReady program and asks the board to consider an alternative at the next opportunity.

- Legislative update
 - ***No legislative updates were discussed outside of the Student Information Policy requirement.***

- Board Reports & Discussion 7:55 – 8:45pm
 - DCCP Alliance introduction (Jonathan Fung)
 - a) Who is the Charter School Alliance?
 - b) Why did we form and what are we working to accomplish?
 - c) How are we going to accomplish our mission?
 - d) Is there really anti-charter sentiments in DCSD?
 - e) What are we asking of each Charter Public School?
 - ***Mr. Fung attended the meeting and introduced the Charter School Alliance and their goals. He is asking that we encourage our community to become informed on issues impacting charter schools by attending Charter School Leader Forum and BOE Director Candidate Forums.***

 - 2018/19 School Calendar - review and action
 - ***The district has requested that calendars be submitted by Oct 1st. Proposed calendar has full week for fall break made possible by removing the Sept work day, removing the April break day and changing 2 half-days to full days.***
 - ***Nye motioned to approve the 2018-19 calendar. Seconded by Hybarger. Unanimous vote for approval.***

 - Policy items
 - Uniform Policy - requested change & emergency read for shoes
 - ***Nye motioned to approve policy with the shoe/sock revisions suggested by Principal Barber. Seconded by Rogers. Unanimous vote for approval.***

 - Student Information Privacy Policy (1st read)

 - Election Committee update
 - Board candidates for open positions
 - ***Two candidates submitted applications to be considered for filling the remainder of the seat 3 term that ends in May '18. Mark Forsyth and Eric Patton were invited to a meet & greet/Q&A session held during the working session proceeding this meeting. Both candidates would make good additions to the board seat. Mr. Patton has finance background qualify him for our Treasurer role as Troy indicated that he is looking for a successor.***
 - ***Rogers motioned to appoint Mr Patton to fill the vacant seat 3 board or director position. Seconded by Hybarger. Nye – Aye, Ruekert – Aye, Rogers – Aye, Hybarger – Aye, Schroeder – Aye.***

- Contract review and approvals



- ***Nye motions to strike contract review and approvals from the agenda. Seconded by Rogers. Unanimous vote for approval.***

- Executive session (§24-6-402(4)(f), C.R.S.), personnel matters; Principal performance 8:45 - 8:55pm
 - ***Nye motions to strike contract review and approvals from the agenda. Seconded by Rogers. Unanimous vote for approval.***
- Wrap-up & adjournment 8:55 – 9:00pm
 - ***Schroeder motioned to adjourn at 9:12. Nye seconded. Unanimous vote for approval.***

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.

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.

All board meetings are open to the public and are conducted in compliance with Colorado Open Meeting Requirements.

Public Comment: The AVA 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 take action 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.

This is our opportunity to hear from students, parents and patrons for deliberation and discussion.