



## Board Meeting Agenda Thursday, August 16, 2018

7:00pm – 9:00pm

General Meeting – AVA Library

### Opening Procedures:

- Call to order
  - Pledge of Allegiance
  - Recitation of AVA's mission & vision
  
- Review & approve agenda
  
- Consent agenda
  - Approve June board meeting minutes
  
- Public comment
  
- Administrative updates
  - August Dashboard
  - 2018-19 enrollment updates
  - Personnel update
  
- Finance Committee update
  
- Board Reports & Discussion
  - June retreat recap
    - Committees discussion, needs & alignments
    - Board fact sheet
    - Succession planning
  - 2018-19 Board calendar review and approval
  - Confirm Principal evaluation & priorities
  - PTO
    - Review and approve budget & events
    - Bylaw review
    - Board liaison
  
- Executive session (§24-6-402(4)(f), C.R.S.), personnel matters;
  
- Adjourn

**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 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 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.