



# Board Meeting Agenda

## Thursday, January 17, 2019

7:30pm – 9:30pm

General Meeting – AVA Cafeteria

### Opening Procedures:

7:00 – 7:05pm

- Call to order **called to order at 8:54pm**

Attendees: **Nye, Patton, Hybarger, Ruekert (remotely)**

- Pledge of Allegiance
- Recitation of AVA’s mission & vision

- Review & approve agenda

**Nye motion to amend the agenda to review the Lewis Roca Rothgarber Christie engagement letter regarding potential real estate transaction. Hybarger second. Unanimous approval.**

**Nye motion to table the rest of the January agenda until either a late January special meeting or February Board meeting. Patton second. Unanimous approval.**

**Nye motion to approve the Lewis Roca Rothgarber Christie engagement letter. Patton second. Unanimous approval.**

**Nye motion to adjourn at 9:37pm. Patton second. Unanimous approval.**

*The remainder of the agenda was tabled pending a late January reschedule or regular February date.*

- Consent agenda
  - Approve December board meeting minutes

- Public comment

7:40 – 7:55pm

- Administrative updates

7:55 – 8:40pm

- January Dashboard

- Board Reports, discussion & actions

8:40 – 9:15pm

- Committees:
  - SAC
  - Finance Committee update
- Board self-evaluation
- Board training content
- Board succession planning
- Principal renewal

- Executive session (§24-6-402(4)(a) & 4(e), C.R.S.), real property discussion & negotiations

9:15pm – 9:30pm

### **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.