



Board Meeting Agenda

Wednesday, March 13, 2019 – 7:00pm

General Meeting – AVA Conference Room
Call-in number (listen-only) 206-800-4634
Participant Code: 844 419 29#

- Opening Procedures: 7:00 – 7:05pm
- Call to order
 - Pledge of Allegiance
 - Recitation of AVA’s mission & vision
 - Review & approve agenda
 - Consent agenda
 - Approve February 21 board meeting minutes
 - Public comment 7:05 – 7:15pm
 - Administrative updates 7:15 – 8:00pm
 - March dashboard
 - Board action(s) – *if applicable*
 - Board Reports, discussion, updates & actions 8:00 – 8:45pm
 - Committees:
 - Finance Committee (2017-18 audit)
 - PTO
 - SAC Committee
 - Uniform Committee
 - Election Committee
 - Building Committee update
 - Approve Charter Expansion Application to DCSD for 3565 Celestial Avenue
 - Board Strategic planning
 - Committee goals formulation
 - Executive session: 8:45 – 9:00pm
 - (§24-6-402(4)(f), C.R.S.), personnel matters
 - (§24-6-402(4)(a) the purchase, acquisition, lease, transfer or sale of any real property interest & 4(e), C.R.S.) determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators
 - Board action(s) – *if applicable*
 - Adjourn 9:00pm

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.