



Board Meeting Agenda

Thursday, September 12, 2019 – 7:00pm

General Meeting – Library

Call-in number (listen-only) [206-800-4634](tel:206-800-4634)

Participant Code: 683 210 85# [Join Microsoft Teams Meeting](#)

Opening Procedures:

7:00pm

- Call to order
- Pledge of Allegiance
 - Recitation of AVA’s mission & vision

- Review & approve agenda

- Consent agenda
 - Approve August board meeting minutes

- Public comment

7:05 – 7:15pm

- Administrative updates

7:15 – 8:00pm

- September dashboard
 - Enrollment
 - Personnel update
 - CDE - preliminary School Performance Framework
 - DC Board of Commissioners Safety Grant update

- Board Reports, discussion, updates & actions

8:00 – 8:45pm

- Upcoming school events
- Strategic Planning update
- Finance Committee
- PTO
 - PTO budget presentation & action
 - PTO events presentation & action
 - Bylaws – 2nd read & action
- Uniform Committee
 - Policy amendment 2nd read
- School Accountability Committee

- Executive session:

8:45 -

- (§24-6-402(4)(f), C.R.S.), personnel matters

- 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.