



# Board Meeting Agenda

## Wednesday, May 14, 2020 – 7:00pm

General Meeting – Library

**(REMOTE for non-staff/board members or others that choose to be remote due to COVID-19 restrictions of <10 people)**

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

Participant Code: 813-94-365#

### Opening Procedures:

7:00 – 7:05pm

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

### ***Election results & action***

### ***Open Board Seat & action***

- Review & approve agenda
- Consent agenda
  - Approve April board minutes

- Public comment

7:05 – 7:15pm

- Administrative updates
  - May dashboard
    - Staffing update
    - SY2020-2021
      - Update from DCSD, insights & discussion

7:15 – 8:00pm

- Board Reports, discussion, updates & actions
- 8:00 – 8:45pm

- Committees reports:
  - Finance
    - 3<sup>rd</sup> quarter update
    - SY2020-21 Budget
  - PTO
  - SAC
  - Building
- Board Strategic planning discussion & collaboration
  - Potential topics, goals & outcomes

- Executive session:

8:45pm

- (§24-6-402(4)(f), C.R.S.), personnel matters
- Board action(s) – *if applicable*

- 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.

**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.