



Board Meeting Agenda

Thursday, December 17, 2020 – 7:00pm

Aspen View Academy; Virtual/Online*

[Join Microsoft Teams Meeting](#)

[206-800-4634](#) Conference ID: 350 614 873#

Board Agenda items:

- Call to Order 7:00pm
- Review & approve agenda

- Consent Agenda
 - *November minutes*

- Public comment 7:10pm

- Administrative report 7:30pm
 - December dashboard
 - COVID updates & discussion
 - Volunteer hours discussion & recommendation
 - Additional items

- Board discussion & action(s) 8:15pm
 - Committee items:
 - Finance Committee
 - Audit Report
 - SAC Update
 - PTO Update
 - 501c3 discussion
 - Building Committee
 - Additional items

 - Principal Checkpoint – midyear review

 - Executive Session pursuant to:
 - §C.R.S. 24-6-402; (4)(f)(I), personnel matters regarding Principal Barber’s performance **and**
 - §24-6-402(4)(g), C.R.S., Consideration of any documents protected by the mandatory nondisclosure provisions of the Open Records Act

 - Actions

- 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 act 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.

****The Board of Directors and the AVA Admin team will attend meeting in-person. In order to adhere to current social distancing guidelines, community members are asked to view this meeting remotely at the web link provided.***