



Board Meeting Minutes

Thursday, October 22, 2020 – 7:00pm

Aspen View Academy; Virtual/Online*

[Join Microsoft Teams Meeting](#)

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

Opening Procedures:

- *Call to order @ 7:00 pm; Board Members Casten, Allen, Ellsworth, Schroeder, Nye in attendance.*
- Review & approve agenda
 - *No changes noted. Casten motion to approve agenda. Ellsworth 2nd. Passes 5-0*
- Consent Agenda
 - September board minutes
 - *Casten motion to approve consent agenda. Allen 2nd. Passes 5-0*
- Public comment
 - *No public comment*
- Administrative report
 - *Principal Barber discussed a way to utilize existing no student days to accommodate teachers additional planning days with the exception of January 4th.*
 - *Teachers Ashley Chambliss, Jessica Burland, Janelle Castleberry – discussion of additional planning days to accommodate challenges associated with COVID-19 & remote learning. General discussion of looking for “outside the box” solutions and changes to accommodate needed planning days each month for the teachers.*
 - *Nye motion to approve 5 additional planning days Nov 20th, Jan 4th, Feb 12th, March 12th, April 16th as discussed during public comment. Casten 2nd. Passes 5-0.*
 - *Review of proposed 21-22 School Calendar. Ellsworth motions to approve 2021-2022 calendar. Nye 2nd. Passes 5-0.*
 - *Enrollment – more students came back full time. 91% now full time in person.*
 - *Charter Renewal - discussed in working session.*
- Board discussion & action(s)
 - *State Waivers must be submitted as part of the charter renewal due November 1st which becomes part of our 5 year renewal.*
 - *Board Training requirements. Reminder to complete CDC Board Training modules for those who have not completed.*
 - Committee items:



- Finance Committee Update
 - *Building expansion update. \$36K to complete 100% Construction Documents. Finance committee recommended completing these documents. This is just for the classroom addition. General discussion about the*
 - *Nye motion to approve \$36K to complete Construction Documents. Schroeder 2nd. Passes 5-0.*
 - *Refer to published Finance Committee meetings minutes for further comments.*
- SAC Update.
 - *Aaron Ellsworth is taking over as the Board Liason. Next SAC meeting is next Tuesday. 3 parents currently sit on the SAC.*
- PTO Update
 - *Dance Party raised over \$50K. This was net of expenses. \$5K of additional corporate sponsors.*
 - *Sign up genius raised \$1,600 for Staff Support.*
 - *Focus on Staff Appreciation*
 - *Used uniform sale is forthcoming.*
 - *Tony Snow – comments from Staff of how appreciative the staff was for the Taco Truck.*
 - *PTO is doing a great job. All the hard work is very appreciated.*
- Executive Session §C.R.S. 24-6-402; (4)(f)(I), personnel matters
 - *Nye motions to move into Executive Session pursuant to §C.R.S. 24-6-402; (4)(f)(I) regarding personnel matters @ 8:59pm. Casten 2nd. Schroeder, Ellsworth, Allen, Casten, Nye all yes.*
 - *Nye motions to exit Executive Session @ 9:38pm. Schroeder 2nd. Schroeder, Ellsworth, Allen, Casten, Nye all yes.*
- Adjourn
 - *Nye Motion to Adjourn board meeting at 9:38 pm. Allen 2nd. Passes 5-0*

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.

****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.***