



Board Meeting Minutes

Thursday, January 21, 2021 – 7:00pm

Aspen View Academy; Virtual/Online*

[Join Microsoft Teams Meeting](#)

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

Board Agenda items:

- Call meeting to order
 - *Nye calls meeting to order at 7:00 pm followed by Pledge of Allegiance*
 - *Citing AVA Misjsion and Vision*
 - *Roll call: Ellsworth, Allen, Casten, Schroeder, Patton, Nye all present*

- Review & approve agenda
 - *Nye motions to approve agenda, Patton 2nd, Approved 6-0*
- Consent Agenda
 - *Nye motions to approve consent agenda, December minutes, Patton 2nd, Approved 6-0*
- Public comment
 - *No public comment*

- Administrative report
 - January dashboard
 - *Review of January Dashboard. Staffing and enrollment is holding consistent*
 - COVID updates & discussion
 - *Review of the latest COVID Tracker.*
 - *New COVID quarantine guidelines dropped to 10 days if symptom free. 7-day option if close contact gets a negative COVID test.*
 - *Principal Barber is spending ~5-6 hours a week working with CDHP and Tri County Health on COVID related issues.*
 - Additional items
 - *PPP Loan was officially forgiven*
 - *Additional \$56K awarded by Cares Act through the state; these funds will be used for the purchase of additional new chrome books.*
 - *ESSR Grant (Dept of Education) was awarded to AVA in the amount of \$76K. Principlal Barber is looking in to the details of this grant.*
 - *AVA received its 5-year Charter renewal at the last DCSD Board meeting held on Tuesday January 19th.*
 - *Donia Garcia was recently promoted to the HR Manger position.*

- Board discussion & action(s)
 - Committee items:



- Finance Committee
 - *Finance Committee met on Tuesday the 19th. Review of the current budget. No concerns noted. Budget is on track with school year at 50%.*
 - *Finance committee recommends moving forward with Matt O’Meara with Choice Advisors to complete the financing RFP for proposed building expansion. No cost to the school for the RFP. Board accepted the recommendation.*
- SAC Update
 - *SAC met on Tuesday January 19th. Anticipating a first read on several updated polices at the next board meeting.*
 - *Bob Barber to get out communication from December Board meeting that Parent Volunteer hours have been put on hold for the 20-21 school year until further notice.*
- PTO Update
 - *Focus remains on supporting the staff.*
 - *At Christmas PTO gave all staff pies from Costco*
 - *Parents donated \$10K through Gift Crowd. No cost to PTO or teachers for picking their \$25 gift cards.*
 - *February Board meeting PTO will share final fundraising plan for the year.*
 - *Smart Cow fund raiser raised \$127. Great support from the AVA parent community.*
- Building Committee
 - *Architect is working to finalize 100% construction documents.*
 - *Once complete Principal Barber/Architect will forward to GTC for pricing.*
 - *Focus is on added programming for the middle school.*
 - *Bob will ask Matt O’Meara with Choice Advisors to add a \$5M and \$10M financing option*
- 2021-2022 Principal renewal
 - *January is the time for Principal agreement renewal*
 - *Motion by Ellsworth to renew Bob’s contract. Casten 2nd. All Board Members affirmative “yes” vote. Approved 6-0*
- Executive Session:
 - *Nye ends regular Board Meeting and excuses all public attendees at 8:11PM.*
 - *Nye Motions to enter into Executive Session at 8:13PM pursuant to:*
 - *§24-6-402(4)(g), C.R.S., Consideration of any documents protected by the mandatory nondisclosure provisions of the Open Records Act and*
 - *§C.R.S. 24-6-402; (4)(f)(I), personnel matters regarding Principal Barber’s performance*
 - *Patton 2nd. Approved 6-0*
 - *Nye motions to adjourn Executive Session at 9:35pm. Patton 2nd. All Board Members affirmative “yes”.*
- Actions



- *Nye motions to approve a Subcommittee of the Board formed to for the purpose to provide legal guidance on COVID Protocols. Approved 6-0*
- Adjourn
 - *Patton motions to adjourn Board Meeting at 9:38 pm. Ellsworth 2nd. Approved 6-0*

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 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.***