

AGENDA
Aspen Public Schools Incorporated
Board of Directors Meeting
January 24th, 2024

*Meeting Location: Aspen Valley Prep Academy, 4221 N Hughes Ave, Fresno, CA
93705. AVP-1 Auditorium.*

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of Meeting Minutes of November 15th, 2023**
- 4. Invitation to the Public to Address the Board**
- 5. Special Guests APS Students Presentation & Community Schools Update**
- 6. Financial Reports ~ Jim Weber, Charter Impact**
- 7. Aspen Public Schools Admin Reports (CMO Staff, School Site Leadership Staff)**
- 8. Action Items**
 - a. Discussion to approve board term renewal for Mark Snee effective 12/07/23 through 12/07/25.
 - b. Discussion to approve Aspen Public Schools Academic Calendar for 2024-2025
 - c. Discussion to approve the J-13 request to the California Department of Education for Allowance of Attendance due to Emergency Conditions for Aspen Valley Prep Power Outrage and Water Outrage on October 18th, 2023
 - d. Discussion to approve 2024-2025 Full-time Employee 6.5% salary increase for Aspen Public Schools
 - e. Discussion to approve Provisional Internship Permit for Daniel Pedersen
 - f. Discussion to approve Provisional Internship permit for Megan Mori
 - g. Discussion to approve Provisional Internship permit for Sarah Harrington
 - h. Discussion to approve to submit Crosscultural, Language, and Academic Development

(CLAD) application for Nicholas Anton

- i. Discussion to approve to submit Crosscultural, Language, and Academic Development (CLAD) application for Ariel Leon
- j. Discussion to approve School Accountability Report Card (SARC) for Aspen Meadow Public School
- k. Discussion to approve School Accountability Report Card (SARC) for Aspen Valley Prep
- l. Discussion to approve School Accountability Report Card (SARC) for Aspen Ridge Public School

Discussion Item

- a. New date and time for upcoming Board Meetings

Closed Session/NA

Adjournment

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that, consistent with the requirements of the *Bagley-Keene Open Meeting Act*, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Aspen Valley Prep Academy, at (559) 225-7737, located at 4221 N Hughes Ave, Fresno, CA 93705. FOR MORE INFORMATION concerning this agenda, please contact the Aspen Public Schools Charter Management Office at (559) 899-3176, located at 567 W. Shaw Avenue STE A-1, Fresno, CA 93704. *Board documents are available upon request through our business director, Terri Martin.. Accommodations are available.*