

AGENDA
Aspen Public Schools Incorporated
Board of Directors Meeting
August 15th, 2024
Board Meeting

*Meeting Location: Aspen Meadow Public School, 1400 E Saginaw Way, Fresno, CA
93704. AMP- Auditorium/ Church Building*

1. Call to Order

2. Approval of Agenda

3. Approval of Meeting Minutes of July 25th, 2024

4. Invitation to the Public to Address the Board

5. Financial Reports ~ Jim Weber, Charter Impact

6. Action Items

7. Aspen Public Schools CMO Report

8. Information Item

- a. 2022-23 Teaching Assignment Monitoring Outcome Report for Aspen Meadow Public School
- b. 2022-23 Teaching Assignment Monitoring Outcome Report for Aspen Valley Prep
- c. 2022-23 Teaching Assignment Monitoring Outcome Report for Aspen Ridge Public School

9. Action Item

- a. Discussion to approve 2022-23 Teaching Assignment Monitoring Outcome Report for Aspen Meadow Public School
- b. Discussion to approve 2022-23 Teaching Assignment Monitoring Outcome Report for Aspen Valley Prep
- c. Discussion to approve 2022-23 Teaching Assignment Monitoring Outcome Report for Aspen Ridge Public School
- d. Discussion to approve Board Interim Secretary for Aspen Public Schools

- e. Discussion to approve revised July 2024 Board Meeting Calendar for Aspen Public Schools
- f. Discussion to approve Classroom and School Volunteer Visitation and Removal Policy for Aspen Public Schools
- g. Discussion to approve Wellness Plan for Aspen Public Schools
- h. Discussion to approve 2025/2026 School Academic Calendar for Aspen Public Schools
- i. Discussion to approve 2024/2025 Aspen Elementary Parent and Student Handbook
- j. Discussion to approve 2024/2025 Aspen Ridge Public School Parent and Student Handbook
- k. Discussion to approve 2023/24 Unaudited Actuals Report for Aspen Meadow Public School
- l. Discussion to approve 2023/24 Unaudited Actuals Report for Aspen Valley Prep
- m. Discussion to approve 2023/24 Unaudited Actuals Report for Aspen Ridge Public School
- n. Discussion to approve 2023/24 Education Protection Account Expenditure report for Aspen Meadow Public School
- o. Discussion to approve 2023/24 Education Protection Account Expenditure report for Aspen Valley Prep
- p. Discussion to approve 2023/24 Education Protection Account Expenditure report for Aspen Ridge Public School

Closed Session

- a. Discussion with Board Members regarding Aspen Ridge Public School Facilities

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 Meadow Public School, at (559) 369-2456, located at 1400 E. Saginaw Way, Fresno CA 93704. 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.