

AGENDA
Aspen Public Schools Incorporated
Board of Directors Meeting
May 17, 2023

Meeting Location: Aspen Meadow Public School, 1400 E. Saginaw Avenue, Fresno, CA 93704. Wing 2 in the Admin Office Board Room.

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of Meeting Minutes of April 19, 2023**
- 4. Invitation to the Public to Address the Board**
- 5. Financial Reports ~ Jim Weber, Charter Impact**
- 6. Aspen Public Schools Admin Reports (CMO Staff, School Site Leadership Staff)**
- 7. Action Items**
 - a. Discussion to Approve Aspen Public Schools Revised EL Master Plan
 - b. Discussion to Approve Aspen Valley Prep and Aspen Meadow Six Grade Outdoor Education Camp
 - c. Discussion to Approve Strategic Planning 305 Consulting Agreement
 - d. Discussion to Approve Aspen Meadow Public School Declaration of Need (DON) for Fully Qualified Educator
 - e. Discussion to Approve Aspen Valley Prep Declaration of Need (DON) for Fully Qualified Educator
 - f. Discussion to Approve Aspen Ridge Public School Declaration of Need (DON) for Fully Qualified Educator
 - g. Discussion to Approve Aspen Public Schools Executive Director Compensation
 - h. Discussion to Approve 990 Informational Return for Aspen Public Schools
 - i. Discussion to Approve Two New Playgrounds at Aspen Meadow Public School

Discussion Items

- a. Discussion of Aspen Public Schools December Board Meeting Date to be Changed from December 20th, 2023 to a Week Prior December 13th, 2023

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 Aspen Public Schools Charter Management Office at (559) 899-3176, located at 567 W. Shaw Avenue, Fresno CA 93704, STE A-1. *Board documents available upon request through our business director, Terri Martin.. Accommodations available.*