

AGENDA

Aspen Public Schools Incorporated

Board of Directors Meeting

September 21, 2022

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

1. Call to Order

2. Approval of Agenda

3. Approval of Meeting Minutes of August 17, 2022

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. June 2022 Retroactive Board Term Renewal for Board Chair John Grice (6/9/22-6/9/24)
- b. Discuss and Approve Education Protection Account Actuals Report for 2021/22 for Aspen Valley Prep
- c. Discuss and Approve Education Protection Account Actuals Report for 2021/22 for Aspen Meadow Public School
- d. Discuss and Approve Education Protection Account Actuals Report for 2021/22 for Aspen Ridge Public School

- e. Discussion to Approve Sarah Crantz (CSSO) as Executive Director Designee and Signer when Executive Director Shelly Lether is Unavailable. In addition, Matt Flores (COO) to be Designee and Signer if both Executive Director and CSSO are Unavailable
- f. Discussion to Approve to Submit a Provisional Internship Permit for Fabiola Ramirez-Aspen Valley Prep Academy/Art TK-6th Grade
- g. Discussion to Approve to Increase Professional Development Daily Per Diem from \$60 to \$80 (when workshop is out of town).

8. 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

“Invitation to the Public to Address the Board” is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes each and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.

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 Public Schools, 4221 N. Hughes Avenue, Fresno CA 93705. *Accommodations available. Please contact our business director, Ms. Terri Martin at 559-899-3176 or terri.martin@aspenps.org.*

FOR MORE INFORMATION concerning this agenda, please contact Aspen Public Schools, 4221 N. Hughes Avenue, Fresno CA 93705. *Board documents available upon request.*