

AGENDA
Aspen Public Schools Incorporated
Board of Directors Meeting
June 21st, 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 May 17, 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. Information Items**
 - a. 2023-24 Local Indicator Report for Aspen Meadow Public School
 - b. 2023-24 Local Indicator Report for Aspen Valley Prep
 - c. 2023-24 Local Indicator Report for Aspen Ridge Public School
- 8. Public Hearing**
 - a) Public Hearing for 2023-24 LCAP (Local Control and Accountability Plan) and Local Indicator Report for Aspen Meadow Public School
 - b) Public Hearing for 2023-24 LCAP (Local Control and Accountability Plan) and Local Indicator Report for Aspen Valley Prep
 - c) Public Hearing for 2023-24 LCAP (Local Control and Accountability Plan) and Local Indicator Report for Aspen Ridge Public School (CSI Plan Included)
- 9. Action Items**
 - a. Discussion to Approve Aspen Public Schools 23-24 Board Meeting Dates

- b. Discussion to Approve Adoption of 2023-24 LCAP Packet for Aspen Meadow Public School
- c. Discussion to Approve Adoption of 2023-24 LCAP Packet for Aspen Valley Prep
- d. Discussion to Approve Adoption of 2023-24 LCAP Packet for Aspen Ridge Public School
- e. Discussion to Approve 2023-24 Budget for Aspen Meadow Public School
- f. Discussion to Approve 2023-24 Budget for Aspen Valley Prep
- g. Discussion to Approve 2023-24 Budget for Aspen Ridge Public School
- h. Discussion to Approve 2023-24 Education Protection Account Spending Plan for Aspen Meadow Public School
- i. Discussion to Approve 2023-24 Education Protection Account Spending Plan for Aspen Valley Prep
- j. Discussion to Approve 2023-24 Education Protection Account Spending Plan for Aspen Ridge Public School
- k. Discussion to Approve reallocation of 2023-24 shared lease expense for Aspen Public Schools
- l. Discussion to Approve Aspen Public Schools Social Media Policy
- m. Discussion to Approve Aspen Public Schools Pregnant/Married/Parenting Students Policy
- n. Discussion to Approve Ninth Grade Placement Policy for Aspen Ridge Public School
- o. Discussion to Approve Intervention Placement Policy for Aspen Ridge Public School
- p. Discussion to Approve Aspen Public Schools Suicide Prevention Policy
- q. Discussion to Approve Aspen Public Schools Classroom Based Attendance Policy
- r. Discussion to Approve Aspen Public Schools Executive Director Compensation

Closed Session

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.*