

AGENDA

Aspen Public Schools Incorporated
Board of Directors Meeting
August 17, 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 June 29, 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. Discuss and approve Board Resolution to approve participation in and issuance of tax-exempt and taxable Bonds through the California School Finance Authority to (i) finance and/or refinance the costs of the acquisition, construction, expansion, remodeling, renovation, improvement, furnishing and equipping of (a) an approximately 44,638 square foot educational facility known as Aspen Valley Prep Academy, located at 4221 N Hughes Ave, Fresno, CA 93705, designed to serve approximately 320 students in grades TK-6, (b) an approximately 30,228 square foot educational facility known as Aspen Meadow Public School, located at 1400 E Saginaw Way, Fresno, CA 93704, designed to serve approximately 300 students in grades TK-6 and (c); (ii) finance and/or refinance the costs of the construction, expansion, remodeling, renovation, improvement, furnishing and equipping of an educational facility known as Aspen Ridge Public School, located at 3821 N Clark St, Fresno, CA 93726

; (iii) pay certain expenses incurred in connection with the issuance of the Bonds; (iv) pay capitalized interest on the Bonds; and (v) fund a debt service reserve fund and/or related working capital with respect to the Bonds.

- b. Discuss and Approve June 2022 Retroactive Board Term Renewal for Board Chair John Grice (6/9/22-6/9/24)
- c. Discuss and Approve Aspen Public Schools Board Meeting Dates for 2022-2023
- d. Discuss and Approve Aspen Public Schools NSLP Vendor 2022-2023
- e. Discuss and Approve Unaudited Actuals report for 2021/22 for Aspen Valley Prep
- f. Discuss and Approve Unaudited Actuals report for 2021/22 for Aspen Meadow Public School
- g. Discuss and Approve Unaudited Actuals report for 2021/22 for Aspen Ridge Public School
- h. Discuss and Approve Education Protection Account actuals report for 2021/22 for Aspen Valley Prep
- i. Discuss and Approve Education Protection Account actuals report for 2021/22 for Aspen Meadow Public School
- j. Discuss and Approve Education Protection Account actuals report for 2021/22 for Aspen Ridge Public School
- k. Discuss and Approve Consolidated Application for federal funding for 2022/23 for Aspen Valley Prep
- l. Discuss and Approve Consolidated Application for federal funding for 2022/23 for Aspen Meadow Public School
- m. Discuss and Approve Consolidated Application for federal funding for 2022/23 for Aspen Ridge Public School

- n. Discuss and Approve updated Independent Study Policy
- o. Discuss and Approve new Playground Purchase for TK-K Valley Campus
- p. Discussion to Approve to Submit Provisional Internship Permits for the following Aspen Staff:
 - Paige Mason - Aspen Meadow Public School / Art TK-6th
 - Jazmin Ibarra-Orosco - Aspen Ridge Public School / Single Subject Math 7th-8th
- q. Discussion to Approve to submit District Variable Term Waiver for Anna Rosa Salazar- Aspen Valley Prep/Multiple Subjects Kindergarten

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@aspensps.org.*

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