

**AGENDA**  
**Aspen Public Schools Incorporated**  
Board of Directors Meeting  
January 18, 2023

*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 Date**
- 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. Public Discussion**
  - a. Aspen Valley Prep AMIM Grant Budget
  - b. Aspen Meadow Public School AMIM Grant Budget
  - c. Aspen Ridge Public School AMIM Grant Budget
- 8. Action Items**
  - a. Discussion to Approve Carlos Huerta Board Renewal to 1/27/25
  - b. Discussion to Approve Aspen Valley Prep AMIM Grant Budget
  - c. Discussion to Approve Aspen Meadow Public School AMIM Grant Budget
  - d. Discussion to Approve Aspen Ridge Public School AMIM Grant Budget
  - e. Discussion to Approve 2022-23 LCAP Federal Addendum Aspen Valley Prep
  - f. Discussion to Approve 2022-23 LCAP Federal Addendum Aspen Meadow Public School
  - g. Discussion to Approve 2022-23 LCAP Federal Addendum Aspen Ridge Public School

## Discussion Items

- a. Discussion of 2021-22 SARC (includes data from 2020-21, 2021-22 and 2022-23 to be completed and submitted to the CDE by the Feb 1st deadline and brought to the next board meeting).
- b. Discussion of March 2023 Board Meeting Rescheduling

## Adjournment

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### 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 Public Schools, 4221 N. Hughes Avenue, Fresno CA 93705. FOR MORE INFORMATION concerning this agenda, please contact Aspen Public Schools, 4221 N. Hughes Avenue, Fresno CA 93705. *Board documents available upon request. Accommodations available. Please contact our business director, Ms. Terri Martin at 559-899-3176.*