

AGENDA
Aspen Public Schools Incorporated
Board of Directors Meeting
April 19, 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 March 22, 2023**
- 4. Invitation to the Public to Address the Board**
- 5. Financial Reports ~ Jim Weber, Charter Impact**
- 6. Aspen Public Schools CMO Reports**
- 7. Action Items**
 - a. Discussion to Approve Aspen Public Schools California Broker Compensation Disclosure Report
 - b. Discussion to Approve Aspen Public Schools Final Audit Report for 6/30/22
 - c. Discussion to Approve Certification of Corrective Action for 21-22 Audit Findings and Recommendations for Aspen Valley Prep and Aspen Meadow Public School
 - d. Discussion to Approve Aspen Meadow Public School Estimates for Modular Units
 - e. Discussion to Approve Every Neighborhood Partnership Community Schools Proposal

Discussion Items

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.*