

**AGENDA**  
**Aspen Public Schools Incorporated**  
Board of Directors Meeting  
November 16, 2022

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)

**Action Items**

- a. Discussion to Approve Aspen Public School Academic Calendar for 2023-2024
- b. Discussion to Approve Aspen Public School Expanded Learning Program Absence and Early Release Policy
- c. Discussion to Approve Aspen Public Schools ASES Early Release Codes
- d. Discussion to Approve Revised 2022/23 Budget for Aspen Meadow Public School
- e. Discussion to Approve Revised 2022/23 Budget for Aspen Valley Prep
- f. Discussion to Approve Revised 2022/23 Budget for Aspen Ridge Public School
- g. Discussion to Approve 1st Interim Report for Aspen Meadow Public School
- h. Discussion to Approve 1st Interim Report for Aspen Valley Prep
- i. Discussion to Approve 1st Interim Report for Aspen Ridge Public School

j. Discussion to Approve Aspen Public Schools English Learner (EL) Master Plan

k. Discussion to Approve CMO Office Relocation

## **Discussion Items**

### **Adjournment**

*Meeting Location: Aspen Meadow Public School, 1400 E. Saginaw Avenue, Fresno, CA 93704* 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.*