

AGENDA
Aspen Public Schools Incorporated
Board of Directors Meeting
March 21st, 2024

*Meeting Location: Aspen Meadow Public School, 1400 E Saginaw Way, Fresno, CA
93704. AMP- Auditorium/ Church Building*

1. Call to Order

2. Approval of Agenda

3. Approval of Meeting Minutes of February 22nd, 2024

4. Invitation to the Public to Address the Board

5. Financial Reports ~ Jim Weber, Charter Impact

6. Action Items

7. Aspen Public Schools Admin Reports (CMO Staff, Hilary Downs Data Report)

- a. Discussion to Approve Strategic Plan Part I, Initial Plan with Goals for Aspen Public Schools
- b. Discussion to Approve Aspen Public Schools Auditor Selection for 2023/24
- c. Discussion to Approve Aspen Public Schools California Broker Compensation Disclosure Report

Closed Session/NA

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 the Aspen Public Schools Charter Management Office at (559) 899-3176, located at 567 W. Shaw Avenue STE A-1, Fresno, CA 93704. *Board documents are available upon request through our business director, Terri Martin.. Accommodations are available.*