

AGENDA
Aspen Public Schools Incorporated
Board of Directors Meeting
March 25th, 2025

Meeting Location: Aspen Meadow Public School Prep Academy, 1400 E Saginaw Way, Fresno, CA 93704. AMP -Aspen Meadow Public School in AMP-1-Wing 2-Conference Room

1. Call to Order

2. Approval of Agenda

3. Approval of Meeting Minutes of February 20th, 2025

4. Invitation to the Public to Address the Board

5. Action Item

- a. Discussion to Approve board term renewal for Carlos Huerta 1/27/25 through 1/27/27
- b. Discussion to Approve the Audit Firm Selection for the 2024/2025 School Year
- c. Discussion to Approve the California Broker Compensation Disclosure for Aspen

Public Schools, Inc.

Closed Session

N/A

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.