

AGENDA
Aspen Public Schools Incorporated
Board of Directors Meeting
August 19th, 2025
4:00 PM

Meeting Location: Aspen Meadow Public School, 1400 E Saginaw Way, Fresno, CA 93704. AMP -Aspen Meadow Public School in AMP-1-Auditorium

1. Call to Order

2. Approval of Agenda

3. Approval of Meeting Minutes of June 17th, 2025

4. Invitation to the Public to Address the Board

5. Financial Reports ~ Jim Weber, Charter Impact

6. Action Items

- a. Discussion to Approve Nicholas Romano as Board Member for Aspen Public Schools
- b. Discussion to Approve board term renewal for Alicia Varela 3/17/25 through 3/17/27
- c. Discussion to Approve John Grice to be Board Vice President for Aspen Public Schools
- d. Discussion to Approve 2025-26 SEIS Billing Contract for Aspen Public Schools
- e. Discussion to Approve 2025-26 The Talk Team consultant services agreement for Aspen Public Schools
- f. Discussion to Approve the Employee Handbook for Aspen Public Schools
- g. Discussion to Approve 2024-25 Unaudited Actuals report for Aspen Meadow
- h. Discussion to Approve 2024-25 Unaudited Actuals report for Aspen Valley Prep
- i. Discussion to Approve 2024-25 Unaudited Actuals report for Aspen Ridge Public School
- j. Discussion to Approve 2024-25 Education Protection Account expenditures for Aspen

Meadow

- k. Discussion to Approve 2024-25 Education Protection Account expenditures for Aspen Valley Prep

- l. Discussion to Approve 2024-25 Education Protection Account expenditures for Aspen Ridge Public School

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 manager, Avninder Singh. Accommodations are available.*