

AGENDA
Aspen Public Schools Incorporated
Board of Directors Meeting
January 20th, 2026
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 December 10th, 2025

4. Invitation to the Public to Address the Board

5. Financial Reports ~ Jim Weber, Charter Impact

6. Site-Based Updates: Tiffany Hendy, COO

7. Action Items

- a. Approve the acceptance of the resignation of Carlos Huerta from the Board of Directors
- b. Approve the acceptance of the resignation of Renne Dayton from the Board of Directors
- c. Approve the acceptance of the resignation of Mark Snee from the Board of Directors
- d. Discussion to Approve the New Back-Office Service Provider Contract for Aspen Public Schools 2026-2027, beginning July 1, 2026.
- e. Discussion to Approve the 2024–25 School Accountability Report Card (SARC) for Aspen Valley Prep
- f. Discussion to Approve the 2024–25 School Accountability Report Card (SARC) for Aspen Meadow Public School

- g. Discussion to Approve the 2024–25 School Accountability Report Card (SARC) for Aspen Ridge Public School
- h. Discussion to Approve the Pupil Behavioral Health Concerns Policy for Aspen Ridge Public School
- i. Discussion to Approve Peanut and Food Allergy Policy for Aspen Public Schools
- j. Discussion to Approve the ASES Program Plan for Aspen Public Schools

Closed Session

- 1. 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.*