

**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.*