

AGENDA
Aspen Public Schools Incorporated
Board of Directors Meeting
February 19th, 2026
1:00 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 January 20th, 2025

4. Invitation to the Public to Address the Board

5. Financial Reports ~ Jim Weber, Charter Impact

6. Site-Based Updates: Community Schools Update, LCAP mid-year update

7. Information Item

1. LCAP Mid-Year Updates for Aspen Meadow Public School
2. LCAP Mid-Year Updates for Aspen Valley Prep
3. LCAP Mid-Year Updates for Aspen Ridge Public School

8. Action Items

- a. Discussion to receive the Fiscal Auditing Report ending June 30, 2025, for Aspen Public Schools
- b. Discussion to Approve the 2nd interim report for Aspen Valley Prep
- c. Discussion to Approve the 2nd interim report for Aspen Meadow Public School
- d. Discussion to Approve the 2nd interim report for Aspen Ridge Public School
- e. Discussion to Approve the Revised 25/26 2nd Interim Budget for Aspen Valley Prep
- f. Discussion to Approve the Revised 25/26 2nd Interim Budget for Aspen Meadow Public School

- g. Discussion to Approve the Revised 25/26 2nd Interim Budget for Aspen Ridge Public School
- h. Discussion to Approve Peanut and Food Allergy Policy for Aspen Public Schools
- i. Discussion to Approve Officer Kobia West to carry a FireArm for Aspen Public Schools
- j. Discussion to Approve Officer Kelvin Morgan to carry a FireArm for Aspen Public Schools
- k. Discussion to Approve Civil Rights Complaint Procedure in Nutrition Services for Aspen Public Schools.
- l. Discussion to Approve the School Safety and Emergency Plan for Aspen Public Schools
- m. Discussion to Approve the Pupil smartphone use during Emergencies 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.*