

AGENDA
Aspen Public Schools Incorporated
Board of Directors Meeting
February 22nd, 2024

*Meeting Location: Aspen Meadow Public School, 1400 E Saginaw Way Fresno CA
93704. Amp- Auditorium/ Church Building*

1. Call to Order

2. Approval of Agenda

3. Approval of Meeting Minutes of January 24th, 2024

4. Invitation to the Public to Address the Board

6. Financial Reports ~ Jim Weber, Charter Impact

7. Administration Presentations (LCAP mid-year update Aspen Valley Preparatory Academy, Aspen Meadow Public School, and Aspen Ridge Public School)

8. Action Items

- a. Discussion to approve Revised 2023/24 Budget for Aspen Meadow Public School
- b. Discussion to approve Revised 2023/24 Budget for Aspen Valley Preparatory Academy
- c. Discussion to approve Revised 2023/24 Budget for Aspen Ridge Public School
- d. Discussion to approve 2nd Interim Report for Aspen Meadow Public School
- e. Discussion to approve 2nd Interim Report for Aspen Valley Preparatory Academy
- f. Discussion to approve 2nd Interim Report for Aspen Ridge Public School
- g. Discussion to approve the Aspen Public Schools, Inc. Financial Audit Report 6/30/23
- h. Discussion to approve the 22-23 Aspen Ridge Public School Audit Finding Corrective Action

Closed Session/NA

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.*