

Spero Academy
Board Agenda
September 26, 2023 @ 5:30

Meeting ID
meet.google.com/kkh-ftef-uyz

Phone Numbers
US +1 252-858-0085
PIN: 787 458 262#

Mission:

To provide students with a personalized and adaptive education to grow academically, emotionally, and socially.

We Believe... Every child can learn, grow, and succeed when given the opportunity to reach their individual potential.

We focus our resources and energy on developing our *core capabilities* to achieve our Strategic Intent:

- Create differentiated programs that integrate academics with emotional and social learning
- Comprehensively identify individual education needs and learning styles
- Utilize collaborative teaming among staff, specialists and families to integrate and coordinate personalized education
- Structure learning environment with small student- to- teacher ratios
- Assess student progress across all learning areas

1.0 Call to Order

1.1 Roll Call:

Donna Piazza Board Chair :Present
Karen Marshall Board Treasurer :Present
Jim Lawrence:Present
Carolyn Fritz:Present
Executive Director - Diane Pangal:Present
Tony Farah FSA
Kirk Wahlstrom FSA
Chandra Stone FSA
Dana Peterson UST
Susan Scheller Academic Director :Present
Regina Seabrook, American Dialogue Company:Present
Troy Hite, prospective board member:Present

1.2 Approval of the Order of the Agenda

Motion: To approve the Order of the Agenda
M/S/P: Jim L./Karen M./Pass - Roll call completed

2.0 Information and Communications

- 2.1 Public Comment
- 2.2 Strategic Planning Update - Regina Seabrook, American Dialogue Company
- 2.3 Executive Director Comments

3.0 Approval of the Consent Agenda

- Motion: To approve the Consent Agenda
M/S/P: Carolyn F./Jim L./Pass - Roll call completed
- 3.1 August 2023 Meeting Minutes
 - 3.2 August 2023 Checks and Wires
 - 3.3 Education Identity and Access Management Board Resolution
 - 3.4 Triumph Education Consulting Contract - Deaf and Hard of Hearing
 - 3.5 Triumph Education Consulting Contract - Speech and Language
 - 3.6 Regina Seabrook Strategic Planning Proposal

4.0 Standing Committee Reports

- 4.1 **Accountability**— Susan Scheller, Chair
- 4.2 **Facilities** —James Lawrence, Chair
- 4.3 **Finance** —Karen Marshall, Treasurer, Chair
- 4.4 **Governance**— Donna Piazza, Chair
 - 4.4a To approve the appointment of Troy Hite to the Spero Academy BoardM/S/P: Donna P./Karen M./Pass
- 4.5 **Marketing**—Diane Pangal, Chair

5.0 Future Meetings Schedule with Committees

- 5.1 Next regular Board meeting will be held on October 24, 2023 @ 5:30 PM

6.0 Policies

7.0 Information and Other Business Sharing

9.0 Adjournment

- Motion: To adjourn the September 26, 2023 Spero Board Meeting
M/S/P: Jim L./Carolyn F./Pass



September 26, 2023

Date

Acting Board Secretary

Materials located in Board Drive folder

Materials to be sent prior to meeting

Materials will be presented at the meeting