Spero Academy
Board Agenda
November 28th, 2017 @ 5:30

Grace Center Break Room
1534 Sixth Street NE
Minneapolis, MN 55413

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 his or her individual potential.

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

- 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:

Crystal Totten	A
Donna Piazza	P
Janelle Erickson	P
JoAnna Hicks	P
Katie Rose Kammerude	P
Neil Nye	P
Taryn McGovern	P
Tony Farah	A
Karen Marshall	P
Michelle Suarez	P
Director Chipp Windham	P
Authorizer Rep. Dana Peterson	A
Kou Vang (JB Realty)	P
Justin Fincher (JB Realty)	P
Craig Kepler (Attorney)	P
Chandra Stone (FSA)	A
Chris Bentley (FSA)	A
Kirk Wahlstrom (FSA)	A
Jenny Abbs, Business Account Manager	A

1.2 Approval of the Order of the Agenda*
Motion: To approve the Order of the Agenda
M/S/P: J.Hicks/J.Erickson/Passed

2.0 Information and Communications

2.1 Public Comment
2.2 Kou Vang (JB Realty) Comments
2.3 Craig Kepler Comments* - Board training on The Data Practice Act
2.4 HDR Comments
2.5 Director Report*
2.5.a Q2 UST Feedback*
2.6 Authorizer Comments - Dana Peterson

3.0 Approval of the Consent Agenda

Motion: To approve the Consent Agenda
M/S/P: K.Kammerude/T.McGovern/Passed

3.1	October 2017 Meeting Minutes*		
3.2	October 2017 Checks and Wires*		
3.3	Employee Changes:	Hire:	Kristi Erickson
		Resignation:	None
3.4	Donations for October 2017:		$670.00
3.5	Volunteer Hours for October 2017:		#0

4.0 Standing Committee Reports

4.1 Accountability—Taryn McGovern Chair

4.2 Facilities —Tony Farah, Co-Chair and Joanna Hicks, Co-Chair
4.2.a Grace Center Finance Statement*
4.2.b Update on contingency budget

4.3 Finance —Crystal Totten, Treasurer, Chair
4.3.a October Financials*
4.3.b Discussion on enrollment and plans to address enrollment totals for next year.

4.4 Governance—Donna Piazza, Chair
4.4.a Purchase of Group Health Plan Coverage
Motion: At the request of our Authorizer, UST, following their Spero Academy website compliance review and under the terms of our Adoption Policy #208, Section IV (C), I move to adopt the new Purchase of Group Health Plan Coverage Policy #511 which will bring us into compliance with Minn. Stat. 124E.12 Subd. 5.
M/S/P: D.Piazza/J.Erickson/Passed

4.5 Marketing—Katie Rose Kammerude, Chair

4.5.a The Launch Update

5.0 Future Meetings Schedule with Committees*

5.1 Next Board meeting: January 23rd, 2018 at 5:30—Grace Center Break Room

Note: NO FULL BOARD MEETING IN DECEMBER

6.0 Policies

6.1 Policy 610 - School Website Accessibility (Fourth Read - Accountability)*

Motion tabled for additional changes to policy

7.0 Information and Other Business Sharing

7.1 Post Bond Compliance*

8.0 Adjournment

Motion: To adjourn the 11/28/2017 Spero Board Meeting

M/S/P: T.McGovern/J.Hicks/Passed

*Materials attached

**Materials to be sent prior to meeting

***Materials will be presented at the meeting

Taryn McGovern

Or

Katie Rose Kammerude

Board Co-Secretary

Date 1/18