

Spero Academy
Board Agenda
August 22, 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)
Karen Marshall (Board Treasurer)
Jim Lawrence
Carolyn Fritz
Executive Director - Diane Pangal
Tony Farah (FSA)
Kirk Wahlstrom (FSA)
Chandra Stone (FSA)
Dana Peterson (UST)
Susan Scheller (Academic Director)

1.2 Approval of the Order of the Agenda*

Motion: To approve the Order of the Agenda

M/S/P:

2.0 Information and Communications

2.1 Public Comment

2.2 Strategic Planning Presentation - Regina Seabrook, American Dialogue Company

2.2 Executive Director Comments*

3.0 Approval of the Consent Agenda

Motion: To approve the Consent Agenda

M/S/P:

3.1 June 2023 Meeting Minutes*

3.2 June 2023 Checks and Wires*

3.3 HR Assessment Contract*

3.4 Creative PLanning (FKA: BerganKDV) School Services Renewal*

4.0 Standing Committee Reports

4.1 **Accountability**— Susan Scheller, Chair

4.2 **Facilities** —James Lawrence, Chair

4.3 **Finance** —Karen Marshall, Treasurer, Chair

4.3a Policy #401 Annual Audit*, next review date: August 2026, no changes

4.4 **Governance**— Donna Piazza, Chair

4.4a Policy #504 Harassment*, next review date: August 2024, no changes

4.5 **Marketing**—Diane Pangal, Chair

5.0 Future Meetings Schedule with Committees*

5.1 Next regular Board meeting will be held on September 26, 2023 @ 5:30 PM

6.0 Policies

7.0 Information and Other Business Sharing

9.0 Adjournment

Motion: To adjourn the August 22, 2023 Spero Board Meeting

M/S/P:

Date

Acting Board Secretary

*Materials located in Board Drive folder

**Materials to be sent prior to meeting

***Materials will be presented at the meeting