

Spero Academy
Board Agenda
January 23, 2024 @ 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
Troy Hite
Jacqueline Donofrio
Executive Director - Diane Pangal
Tony Farah (FSA)
Kirk Wahlstrom (FSA)
Chandra Stone (FSA)
Dana Peterson (UST)
Terry Moffatt (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 Audit Presentation* Jenny Abbs and Justin Nilson (ABDO) presenting
- 2.3 Strategic Planning; Mission Statement work- 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:

- 3.1 November 2023 Meeting Minutes*
- 3.2 November and December 2023 Checks and Wires*

4.0 Standing Committee Reports

4.1 Accountability— Susan Scheller, Chair

4.a: To approve the 2024-25 Family/student calendar

M/S/P:

4.1b: To approve the 2024-25 Staff calendar

M/S/P:

4.2 Facilities —James Lawrence, Chair

4.3 Finance —Karen Marshall, Treasurer, Chair

4.3a: To approve Revised Long Range Budget

M/S/P:

4.3b: To approve Policy #406 Procurement Policy (Finance) Final Read*

M/S/P:

4.3c: To approve Policy #402 Fixed Assets (Finance) Final Read*

M/S/P:

4.4 Governance— Donna Piazza, Chair

4.4a: To approve Policy #612 School Meals Policy* (new policy required by state)

M/S/P:

4.5 Marketing—Diane Pangal, Chair

5.0 Future Meetings Schedule with Committees*

- 5.1 Next regular Board meeting will be held on February 27, 2024 @ 5:30 PM

6.0 Policies

7.0 Information and Other Business Sharing

9.0 Adjournment

Motion: To adjourn the January 23, 2024 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