

Spero Academy
Board Agenda
March 26th, 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 (Vice-Chair)
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 Executive Director Comments*

2.3 SY 2022+2023 Academic Dept. Board Report, Presented by Brittany Crouse,
Spero Academy Academic Coordinator

3.0 Approval of the Consent Agenda

Motion: To approve the Consent Agenda

M/S/P:

3.1 February 2024 Meeting Minutes*

3.2 February 2024 Checks and Wires*

3.3 Line of Credit Documents*

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: To approve Revised Long Range Budget

M/S/P:

4.4 **Governance**— Donna Piazza, Chair

4.4a Motion: To remove the term “Chief Financial Officer” from Article VIII, Section 2(D) of the Spero Academy Bylaws when referring to the duties of the Treasurer and revise the Treasurer’s duties accordingly.

4.5 **Marketing**—Diane Pangal, Chair

5.0 Future Meetings Schedule with Committees*

5.1 Next regular Board meeting will be held on April 23rd, 2024 @ 5:30 PM.

6.0 Policies

6.1 Policy #508 Suspected Misconduct and Dishonesty Policy (Finance) First Read*

7.0 Information and Other Business Sharing

9.0 Adjournment

Motion: To adjourn the March 26th, 2024 Spero Board Meeting

M/S/P:

Jacqueline Donofrio
Acting Board Secretary

Date

*Materials located in Board Drive folder

**Materials to be sent prior to meeting

***Materials will be presented at the meeting