

Spero Academy
Board Agenda
February 20, 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) **P**
Karen Marshall (Board Treasurer) **P**
Jim Lawrence **P**
Carolyn Fritz (Vice-Chair) **P**
Troy Hite **P**
Jacqueline Donofrio **P**
Executive Director - Diane Pangal **P**
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: Jim L./Carolyn F./Pass

2.0 Information and Communications

- 2.1 Public Comment
- 2.2 Executive Director Comments*

3.0 Approval of the Consent Agenda

Motion: To approve the Consent Agenda
 M/S/P: Troy H./Carolyn F./pass
 3.1 January 2024 Meeting Minutes*
 3.2 January 2024 Checks and Wires*

4.0 Standing Committee Reports

- 4.1 **Accountability**— Susan Scheller, Chair
 4.1a: [SY 2022-2023 Academic Dept. Board Report](#)
- 4.2 **Facilities** —James Lawrence, Chair
- 4.3 **Finance** —Karen Marshall, Treasurer, Chair
- 4.4 **Governance**— Donna Piazza, Chair
- 4.5 **Marketing**—Diane Pangal, Chair

5.0 Future Meetings Schedule with Committees*


5.1 Next regular Board meeting will be held on March 26, 2024 @ 5:30 PM.

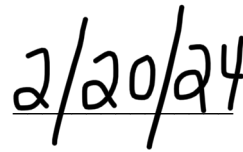
6.0 Policies

7.0 Information and Other Business Sharing

9.0 Adjournment

Motion: To adjourn the February 20, 2024 Spero Board Meeting
M/S/P: Jim L./Karen M./pass





Acting Board Secretary

Date

*Materials located in Board Drive folder

**Materials to be sent prior to meeting

***Materials will be presented at the meeting