

Spero Academy
Board Minutes
April 23rd, 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 **A**
Executive Director - Diane Pangal **P**
Tony Farah (FSA)
Kirk Wahlstrom (FSA)
Chandra Stone (FSA)
Dana Peterson (UST)
Terry Moffatt (UST)
Susan Scheller (Academic Director) **P**
Jenny Abbs **P**

1.2 Approval of the Order of the Agenda*

Motion: To approve the Order of the Agenda

M/S/P: Karen M./Jim L./Pass

2.0 Information and Communications

2.1 Public Comment

2.2 Jenny Abbs budget and school financing training*

2.3 Executive Director Comments*

3.0 Approval of the Consent Agenda

Motion: To approve the Consent Agenda

M/S/P: Carolyn F./Karen M./Pass

3.1 March 2024 Meeting Minutes*

3.2 March 2024 Checks and Wires*

4.0 Standing Committee Reports

4.1 **Accountability**— Susan Scheller, Chair

4.2 **Facilities** —James Lawrence, Chair

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

4.4 **Governance**— Donna Piazza, Chair

4.4 Discussion of Strategic Plan Format

4.5 **Marketing**—Diane Pangal, Chair

5.0 Future Meetings Schedule with Committees*

5.1 Next regular Board meeting will be held on May 28th, 2024 @ 5:30 PM.

6.0 Policies

6.1 Policy 201, Development, Adoption and Implementation of Policies, First Read*

7.0 Information and Other Business Sharing

9.0 Adjournment

Motion: To adjourn the April 23rd, 2024 Spero Board Meeting

M/S/P: Karen M./Carolyn F./Pass

Diane Pangal

04/23/2024

Diane Pangal, Executive Director

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