

Spero Academy
Board Agenda
June 28, 2022 @ 5:30

Join Zoom Meeting:

<https://us06web.zoom.us/j/83386747261?pwd=VEVVcEFiZFovR0VERXhNckkzaGdhQT09>

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 his or her 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)
Katie Rose Kammerude (Board Secretary)
Stacey Monsen (Board Vice-Chair)
Jim Lawrence
Carolyn Fritz
Chad Harkin
Executive Director - Diane Pangal
Tony Farah (FSA)
Kirk Wahlstrom (FSA)
Chandra Stone (FSA)
Dana Peterson (UST)
David Hartman (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: K.Kammerude/J.Lawrence/Pass

2.0 Information and Communications

2.1 Justin Fincher and Jason Senske - Update on School Construction

2.2 Public Comment

2.3 Executive Director Comments*

3.0 Approval of the Consent Agenda

Motion: To approve the Consent Agenda

M/S/P: C.Fritz/K.Kammerude/Pass

3.1 May, 2022 Meeting Minutes*

3.2 May, 2022 Checks and Wires*

3.3 Triumph Educational Consulting - Deaf & Hard of Hearing Contract*

3.4 ABDO Audit Contract*

4.0 Standing Committee Reports

4.1 **Accountability**— Susan Scheller, Chair

4.2 **Facilities** —James Lawrence, Chair

Motion: To approve changes to Policy 605 School Weapons

M/S/P: J.Lawrence/C.Fritz/Pass

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

4.3a Updated Spero Long Range Budget submitted to MDE

Motion: To approve proposed fiscal year 22-23 combined budget for both Minneapolis and Brooklyn Park campuses.

K.Marshall/S.Monsen/Pass

4.4 **Governance**— Donna Piazza

Note to Board: There are no changes to Policy #701 Records Retention.

New review date added.

Note to Committee Chairs: Update the goals reached by your committee on the Master Strategic Plan in the Board Materials.

Board Member Election Results

4.5 **Marketing**—Diane Pangal, Chair

4.5a Motion: To approve changes to Policy #507 Social Media.

D.Pangal/C.Harkin/Pass

5.0 Future Meetings Schedule with Committees*

5.1 Next regular Board meeting will be held on August 23, 2022 @ 5:30 PM

6.0 Policies

6.1 Policy # 605 School Weapons (Facilities) Third Read*

6.2 Policy #500 Equal Employment Opportunity (Accountability) Third Read*

Motion to approve changes to the #500 Equal Employment Opportunity policy

S. Scheller/S.Monsen/Pass

6.3 Policy #905 Student Disability Nondiscrimination (Accountability) Third Read*

Motion to approve the changes to #905 Student Disability Nondiscrimination

S.Scheller/S.Monsen/Pass

6.4 Policy #910 School Student Bullying Policy (Accountability) Third Read*

Motion to approve the changes to #910 School Bullying Policy.

S.Scheller/J.Lawrence/Pass

6.6 Policy #912 Gender Inclusion (Governance) First Read*

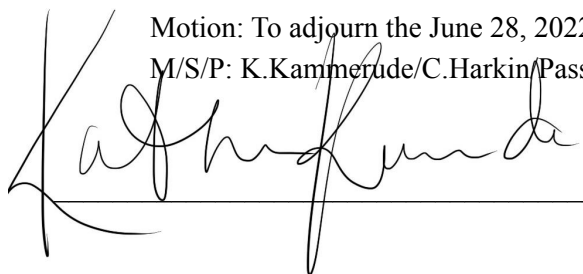
7.0 Information and Other Business Sharing

7.1:

9.0 Adjournment

Motion: To adjourn the June 28, 2022, Spero Board Meeting

M/S/P: K.Kammerude/C.Harkin/Pass



6/28/22

Katherine Kammerude
Board Secretary

Date

*Materials located in Board Drive folder

**Materials to be sent prior to meeting

***Materials will be presented at the meeting