

**Spero Academy**  
**Board Agenda**  
**August 23, 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)	P
Karen Marshall (Board Treasurer)	P
Katie Rose Kammerude (Board Secretary)	P
Stacey Monsen (Board Vice-Chair)	P
Jim Lawrence	A
Carolyn Fritz	P
Chad Harkin	P
Executive Director - Diane Pangal	P
Tony Farah (FSA)	
Kirk Wahlstrom (FSA)	
Chandra Stone (FSA)	
Dana Peterson (UST)	
David Hartman (UST)	
Brittany Crouse (Academic Coordinator)	P
Susan Scheller (Academic Director)	A
Craig Kepler (Attorney)	P
Justin Fincher (JB Vang)	P

### **1.2 Approval of the Order of the Agenda\***

Motion: To approve the Order of the Agenda  
M/S/P: K. Marshall/C.Harkin/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: S. Monsen/C.Fritz/Pass

- 3.1 June, 2022 Meeting Minutes\*
- 3.2 June, 2022 Checks and Wires\*
- 3.3 Navigate Care - MPLS Licensed School Nurse\*
- 3.4 Navigate Care - BP Licensed School Nurse\*

### **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

4.4a **Motion:** To approve the Spero Academy Equity Team Proposal.\*  
M/S/P: D.Piazza/S.Monsen/Pass

4.4b **Motion:** To approve the Board Member Application of Cassie-Westerhaus-Rauworth for membership on the Spero Academy Board.\*  
M/S/P: D.Piazza/K.Kammerude/Pass

4.5 **Marketing**—Diane Pangal, Chair

### **5.0 Future Meetings Schedule with Committees\***

- 5.1 Next regular Board meeting will be held on September 27, 2022 @ 5:30 PM/

### **6.0 Policies**

- 6.1 Policy #912 Gender Inclusion (Governance) Second Read\*
- 6.2 Policy #900 Open Enrollment (Governance) First Read\*

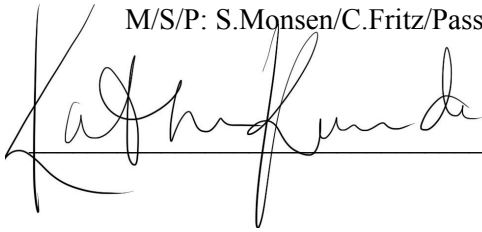
## **7.0 Information and Other Business Sharing**

7.1:

## **9.0 Adjournment**

Motion: To adjourn the August 23, 2022, Spero Board Meeting

M/S/P: S.Monsen/C.Fritz/Pass

A handwritten signature in black ink, appearing to read 'Katherine Kammerude', is written over a horizontal line.

8/23/2022

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