

Spero Academy
Board Agenda
September 27, 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	P
Carolyn Fritz	P
Chad Harkin	P
Cassie Westerhaus-Rauworth	P
Executive Director - Diane Pangal	P
Tony Farah (FSA)	
Kirk Wahlstrom (FSA)	
Chandra Stone (FSA)	
Dana Peterson (UST)	
David Hartman (UST)	
Justin Fincher (JBV)	P
Susan Scheller (Academic Director)	P

1.2 Approval of the Order of the Agenda*

Motion: To approve the Order of the Agenda

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

2.0 Information and Communications

2.1 Public Comment

2.3 Justin Fincher - Status of New School Budget and Funding

2.2 Executive Director Comments*

3.0 Approval of the Consent Agenda

Motion: To approve the Consent Agenda

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

3.1 August, 2022 Meeting Minutes*

3.2 August, 2022 Checks and Wires*

3.3 Soliant - MPLS School Nurse*

3.4 Pediatric Psych Services - Part time School psychologist*

3.5 IOwA Resolution - Education Identity and Access Management Board Resolution*

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 Policy #912 Gender Inclusion (Governance) .*

M/S/P: D. Piazza/S. Monsen/Pass 7 yes 1 no

4.4b **Motion:** To adopt the amended and restated Articles of Incorporation of Spero Academy.

M/S/P: D. Piazza/S Monsen/Pass Unanimously

4.4c **Motion:** To adopt the amended and restated Bylaws of Spero Academy conditionally upon approval of the University of St. Thomas.

M/S/P: Tabled

4.5 **Marketing**—Diane Pangal, Chair

5.0 Future Meetings Schedule with Committees*

5.1 Next regular Board meeting will be held on October 25, 2022 @ 5:30 PM

6.0 Policies

6.1 Policy #900 Open Enrollment (Governance) Second Read*

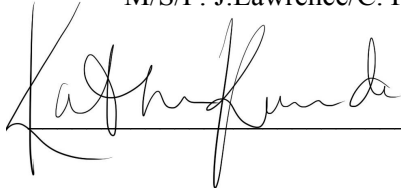
7.0 Information and Other Business Sharing

7.1:

9.0 Adjournment

Motion: To adjourn the September 27, 2022, Spero Board Meeting

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

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

9/27/2022

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