Spero Academy Board Minutes November 22, 2022 @ 5:30

Join Zoom Meeting: https://us06web.zoom.us/j/8338674726 1?pwd=VEVVcEFiZFovR0VERXhNckkzaG dhQT09

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 Intents: ➤ 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

<u>1.0 Call to Order</u>

1.1 Roll Call:	1.1	Roll	Call:
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Donna Piazza (Board Chair) A			
Karen Marshall (Board Treasurer) P			
Katie Rose Kammerude (Board Secretary)			
Stacey Monsen (Board Vice-Chair)	Р		
Jim Lawrence P			
Carolyn Fritz P			
Chad Harkin P			
Cassie Westerhaus-Rauworth P			
Executive Director - Diane Pangal	Р		
Tony Farah (FSA) A			
Kirk Wahlstrom (FSA) A			
Chandra Stone (FSA) A			
Dana Peterson (UST) A			
Susan Scheller (Academic Director)	Р		

1.2 Approval of the Order of the Agenda*

Motion: To approve the Order of the Agenda M/S/P: S. Monsen/K.Kammerude/Pass

2.0 Information and Communications

2.1 Public Comment2.2 Executive Director Comments*

3.0 Approval of the Consent Agenda

Motion: To approve the Consent Agenda M/S/P: S.Monsen/K.Kammerude/Pass 3.1 October, 2022 Meeting Minutes* 3.2 October, 2022 Checks and Wires* 3.3 916 Joint Purchasing Agreement

.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
- 4.5 Marketing—Diane Pangal, Chair

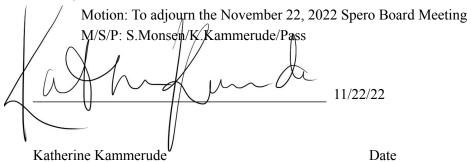
5.0 Future Meetings Schedule with Committees*

5.1 Next regular Board meeting will be held on January 24, 2023 @ 5:30 PM

6.0 Policies

7.0 Information and Other Business Sharing

9.0 Adjournment



^{4.4}a Motion: To approve the Capital Assessment proposal from J.B. Vang* M/S/P: S.Monsen/C.Fritz/Pass

Board Secretary

- *Materials located in Board Drive folder
- **Materials to be sent prior to meeting
- ***Materials will be presented at the meeting