

Spero Academy
Board Agenda
January 24, 2023 @ 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 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
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
Craig Kepler	P
Tony Farah (FSA)	A
Kirk Wahlstrom (FSA)	A
Chandra Stone (FSA)	A
Dana Peterson (UST)	A
Susan Scheller (Academic Director)	P
Andrew Berg	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/Stacey/Pass

2.0 Information and Communications

2.1 Public Comment

2.2 Attorney Craig Kepler - Spero Academy Bylaws; Training on Cruz v. Guzman case supporting the proposition that segregation in Mpls. and St. Paul schools maintains an unfair and substandard educational environment for students.

2.3 Audit Presentation* Jenny Abbs and Andrew Berg (ABDO) presenting

2.4 Executive Director Comments*

3.0 Approval of the Consent Agenda

Motion: To approve the Consent Agenda

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

3.1 November, 2022 Meeting Minutes*

3.2 November and December, 2022 Checks and Wires*

3.3 People Incorporated's School-Based Program Contract*

4.0 Standing Committee Reports

4.1 **Accountability**— Susan Scheller, Chair

4.1a **Motion:** To adopt the 2023-2024 Spro Academy school calendar*

M/S/P: S.Scheller/S.Monsen/Pass

4.1b: Review SY 2021-2022 Academic Dept. Board Report*

4.2 **Facilities** —James Lawrence, Chair

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

4.3a **Motion:** To approve the the revised FY 23 budget*

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

4.4 **Governance**— Donna Piazza

4.4a **Motion:** To adopt the amended and restated Bylaws of Spero Academy subject to the approval of the University of St. Thomas.

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

4.5 **Marketing**—Diane Pangal, Chair

5.0 Future Meetings Schedule with Committees*

5.1 Next regular Board meeting will be held on February 28, 2023 @ 5:30 PM

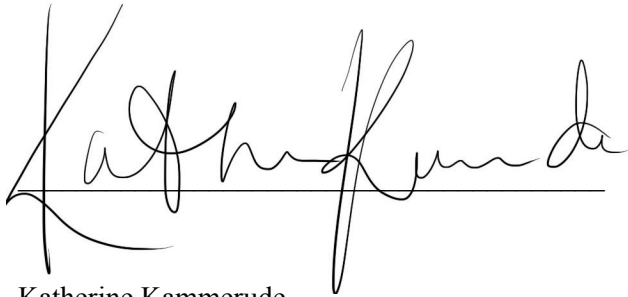
6.0 Policies

7.0 Information and Other Business Sharing

9.0 Adjournment

Motion: To adjourn the January 24, 2023 Spero Board Meeting

M/S/P: K.Kammerude/K.Marshall.Pass

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

1/24/2023

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