

Spero Academy
Board Minutes
March 28, 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	
Executive Director - Diane Pangal	P
Tony Farah (FSA)	
Kirk Wahlstrom (FSA)	
Chandra Stone (FSA)	
Dana Peterson (UST)	
Susan Scheller (Academic Director)	A
Edi Becerra (Operations Director)	P
Public: Sam Stein, Jasmin	

1.2 Approval of the Order of the Agenda*

Motion: To approve the Order of the Agenda
M/S/P: D.Piazza/S.Monsen/Pass

2.0 Information and Communications

- 2.1 Public Comment
- 2.2 Executive Director Comments*

3.0 Approval of the Consent Agenda

Motion: To approve the Consent Agenda
M/S/P: D.Piazza/J.Lawrence
3.1 February, 2023 Meeting Minutes*
3.2 February 2023 Checks and Wires*

4.0 Standing Committee Reports

- 4.1 **Accountability**— Stacey Monsen, Chair
- 4.2 **Facilities** —James Lawrence, Chair
 - 4.2a Motion: Approve changing school hours at both Campuses as follows: 8:00-2:30 at the Brooklyn Park Campus and 8:40 to 3:20 at the Minneapolis campus beginning in the 2023-2024 school year.
M/S/P: J.Lawrence/C.Harkin/Pass 7 yes 1 no
- 4.3 **Finance** —Karen Marshall, Treasurer, Chair
 - 4.3a: Review Budget model for FY 24
- 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 April 25, 2023 @ 5:30 PM

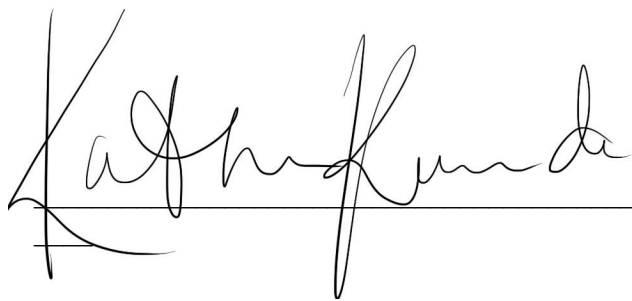
6.0 Policies

- 6.1 Policy #406 Procurement (Finance) First Read*

7.0 Information and Other Business Sharing

9.0 Adjournment

Motion: To adjourn the March 28, 2023 Spero Board Meeting
M/S/P: J.Lawrence/C.Harkin

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

3/28/23

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