

MINUTES
Spero Academy
Special Board Meeting called by the Board Chair

April 4, 2023 @ 5:30

Join Zoom Meeting

<https://us06web.zoom.us/j/82670738404?pwd=OUZGRjZWUWN1NXhkYzN2WF12VTdKUT09>

Authority for Special Board Meeting: Spero Academy Bylaws, Article IV, Section 7

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


2.0 Information and Communications

2.1 Information: To address the issue raised during the Public Comment portion of the regular Board Meeting on Tuesday, March 28, 2023.

The meeting was called to order by the Board Chair. The purpose of the meeting was to address an alleged incident raised during Public Comment at the March 28th Board meeting. The Executive Director presented the facts surrounding the alleged incident and the investigative steps taken by the Executive Director and Administrative Staff to determine what happened. There was no confirmation that the event occurred and there was no corroboration by anyone of the alleged facts. There is no further action required by the school or by the Board.

9.0 Adjournment

Meeting was adjourned by the Board Chair.



Donna J. Piazza
Board Chair

Date April 5, 2023