

Spero Academy
Board Agenda
June 20, 2023 @ 5:30

Join Zoom Meeting:

<https://us06web.zoom.us/j/83386747261?pwd=VEVYcEFiZFovR0VERXhNckkzaGdhQT09>

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
Stacey Monsen (Board Vice-Chair) P
Jim Lawrence P
Carolyn Fritz P
Cassie Westerhaus-Rauworth P
Executive Director - Diane Pangal P
Tony Farah (FSA) A
Kirk Wahlstrom (FSA) A
Chandra Stone (FSA) A
Dana Peterson (UST) A
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: Stacey M./ Jim L./ P

2.0 Information and Communications

- 2.1 Public Comment
- 2.2 Executive Director Comments*
- 2.3 Board Training - Brittany Crouse - Presentation of Academic Dept Board Report*

3.0 Approval of the Consent Agenda

- Motion: To approve the Consent Agenda
- M/S/P: Jim L./ Karen M./ P
- 3.1 May, 2023 Meeting Minutes*
- 3.2 May 2023 Checks and Wires*

4.0 Standing Committee Reports

- 4.1 **Accountability**— Susan Scheller, Chair
 - 4.1a Equity Committee Report*

- 4.2 **Facilities** —James Lawrence, Chair

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

- 4.4 **Governance**— Donna Piazza, Chair

4.4a Motion: Approve the Five Year Contract Agreement between Spero Academy and the University of St. Thomas.

M/S/P: Donna P./ Carolyn F./ P

4.4b Motion: Approve the 2023/2024 Executive Director Contract.

M/S/P: Donna P./ Jim L./ P

4.4c: Motion: Approve The Edits to the Spero Academy Public Comment Protocol and Audience Rules

M/S/P: Donna P./ Cassie W-R./ P

- 4.5 **Marketing**—Diane Pangal, Chair

5.0 Future Meetings Schedule with Committees*

- 5.1 Next regular Board meeting will be held on August 22, 2023 @ 5:30 PM

6.0 Policies

- 6.1 Policy 800 - Use of Peace Officers and Crisis Teams to Remove Students With IEPs from School Grounds - First Read

7.0 Information and Other Business Sharing

9.0 Adjournment

Motion: To adjourn the June 20, 2023 Spero Board Meeting

M/S/P: Karen M. / Stacey M./ P



6/20/23

Cassie Westerhaus-Rauworth
Acting Board Secretary

Date

*Materials located in Board Drive folder

**Materials to be sent prior to meeting

***Materials will be presented at the meeting