

Spero Academy (fka Fraser Academy) Board Meeting Agenda

June 23, 2015 at 5:30

Grace Center Break Room

1534 Sixth Street NE

Minneapolis, MN 55413

**1.0** Call to Order

**1.1** Roll Call:

Crystal Dobson-Totten P

Wendy Ehlert P

Janelle Erickson P

Terra Hyatt P

Meggie Martin A

Neil Nye P

Tina Outlaw P

Donna Piazza P

Susan Scheller P

Kirk Wahlstrom A

Erica Weber P

Director Chipp Windham P

Inclusion Specialist Linda Silrum A

Authorizer Rep. Chris Bentley P

Authorizer Rep. Molly McGraw Healy A

**1.2** Approval of the Order of the Agenda

(Includes Consent Agenda) (motion)

Motion: to approve the order of agenda

M/S/P: E. Weber/J. Erickson/P

**2.0** Information and Communications

**2.1** Logo Discussion and Presentation:

Web site was also discussed.

**2.2** Director Report\*

**2.3** Authorizer Comment:

Chris Bentley's final board meeting.

**2.4** Public Comment

**3.0** Approval of the Consent Agenda (motion)

Motion: to approve the consent agenda (with

M/S/P: J. Erikson/N.Nye/P

3.1 May 2015 Meeting Minutes\*

3.2 May 2015 Checks and Wires\*

3.3 Employee Changes:

Hires: None

Resignations: None

3.4 Donations for April 2015: 3006.18 (dance included)

3.5 Volunteer Hours for April 2015: 8

3.6 Approval of Advanced Learning Speech Therapy 15-16\*

3.7 Approval of A Chance To Grow Speech Therapy 15-16\*

3.8 Approval of Special Board Meeting Minutes June 15, 2015\*

#### 4.0 Standing Committee Reports

4.1 Accountability—Meggie Martin/Susan Scheller, Co-Chairs

- Workload Policy added to Accountability committee
- Annual Work Plan changing to monthly instead of quarterly
- 2015/2016 school year will be looking at the General Education Math curriculum - replacing and costs.

4.2 Operations—Wendy Ehlert/Terra Hyatt, Co-Chairs

- Grace Center Operating Costs\*
- NIT Members Agreement\*
- MDE Lease Aid Approval\*

4.3 Finance—Janelle Erickson, Treasurer, Chair

- May Financials\*
- Approval for FY15-16 Budget\*

Motion: to approve the FY15-16 Budget

M/S/P: J. Erikson/N. Nye/P

- Identified Official with Authority with the responsibility of assigning job duties to local education agency staff and with authority to authorize users access to MDE Secure Systems for the MDE External User Access Recertification System.\*

Motion: to approve Curtis Windham as the Identified Official with Authority with the responsibility of assigning job duties to local education agency staff and with authority to authorize users access to MDE Secure Systems for the MDE External User Access Recertification System.

M/S/P: J. Erikson/E. Weber/P

- Western Bank Security notification\*

4.4 Governance—Kirk Wahlstrom, Chair

4.5 Marketing/Communication—Neil Nye, Chair

- Update on new logo and website – Spero Academy (above)

4.6 Personnel and Contracted Services—Tina Outlaw, Chair

- List of Administration Team, Teachers, and Paraprofessionals\*\*

Motion: to approve the list of Administration Team, Teacher, and Paraprofessionals and contracts for the 2015/2016 school year.

M/J. Erikson/E. Weber/P

- Letter of Assurance\*

5.0 Future Meetings Schedule

5.1 Board Meeting – July 28, 2015 at 5:30—Grace Center Break Room Committees\*

6.0 Policies

6.1 Use of Peace Officers Policy\* - Third Read (motion)

6.2 Grant Acceptance Policy\* - Third Read (motion)

6.3 Parental Marital Family Status Nondiscrimination Policy\* - Third Read

Motion: to approve the Use of Peace Officers Policy

M/S/P: W. Ehlert/J. Erikson/P

Motion: to approve the Grant Acceptance Policy as given

M/S/P: E. Weber/J. Erikson/approval declined; passed to next meeting.

Motion: to approve the Parental Marital Family Status Nondiscrimination Policy

M/S/P: J. Erikson/T. Hyatt/approval declined; passed to next meeting

6.4 Workload policy\* - First Read - discussion and questions to be brought back to the Accountability Committee for July meeting.

7.0 Information Sharing

8.0 Adjournment (motion)

Motion: to approve the adjournment of the 6.23.15 Fraser Academy Board meeting.

M/S/P: J. Erikson/E. Weber/P

\*Materials attached

\*\*Materials to be sent prior to meeting

Minutes Approved at the July 28th, 015 Meeting at the Fraser Academy Board.



Susan Scheller, CoSecretary

7-29-15  
Date

