

Spero Academy  
Board Agenda  
February 28th, 2017  
5:30

Grace Center Break Room  
1534 Sixth Street NE  
Minneapolis, MN 55413

**1.0** Call to Order

**1.1** Roll Call:

Crystal Totten	P
Janelle Erickson	A
Tony Farah	P
Katie Rose Kammerude	P
Taryn McGovern	P
Neil Nye	P
Donna Piazza	A
Erica Weber	A
JoAnna Hicks	P
Director Chipp Windham	P
Authorizer Rep. Dana Peterson	A
Kou Vang (JB Realty)	P

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

Motion: To approve the Order of the Agenda  
M/S/P: N.Nye/J.Hicks/Pass

**2.0** Information and Communications

- 2.1 Craig Kepler introduction and information
- 2.2 Kou Vang (JB Realty) Comments
- 2.3 HDR Comments
- 2.4 Director Report\*
- 2.5 Authorizer Comments
- 2.6 Public Comment

**3.0** Approval of the Consent Agenda

Motion: To approve the Consent Agenda  
M/S/P: N.Nye/C.Totten/Pass

**3.1** January 2017 Meeting Minutes\*

**3.2** January 2017 Checks and Wires\*

**3.3** Employee Changes:

None

**3.4** Donations for January 2017:

\$852.12

- 3.5 Volunteer Hours for January: 19.25
- 3.6 Fraser Mental Health Contract\*

#### **4.0 Standing Committee Reports**

##### **4.1 Accountability—Taryn McGovern Co-Chair**

##### **4.2 Facilities —Tony Farah, Chair**

###### **4.2.a Grace Center Financials\***

- 4.2.b Motion to approve site plan A-00 as the maximum footprint of the new Spero Academy Building to enable HDR to complete development of the site plans which include the civil drawings and exterior elevations required for the Land Use Application and CUP submittal.\*  
M/S/P: J.Hicks/T. Farah/Pass

##### **4.3 Finance —Janelle Erickson, Treasurer, Chair**

###### **4.3.a January Financials\***

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

###### **4.4.a Approval of HDR Architectural Contract\***

Motion: To approve the HDR Architect Contract with attached Exhibits as recommended by the Board Chair, our attorney, Craig Kepler, and our realtor/construction manager, Kou Vang.

M/S/P: N.Nye/J.Hicks/Tabled - pending discussion regarding disparity between initial proposal and current contract

##### **4.5 Marketing—Neil Nye, Chair**

#### **5.0 Future Meetings Schedule with Committees**

##### **5.1 Board Meeting**

Next Board meeting: March 28th 2017 at 5:30—Grace Center Break Room\*

#### **6.0 Policies**

##### **6.1 900 Enrollment Policy\* (Fourth Read-Accountability Committee)**

##### **6.2 800 Use of Peace Officers\* (Second Read-Accountability Committee)**

##### **6.3 911 Grade Promotion and Retention\* -(Second Read, new policy-Accountability Committee)**

#### **7.0 Information and Other Business Sharing**

**8.0** Adjournment

Motion: To adjourn the 2/28/2017 Spero Board Meeting

M/S/P: K.Kammerude/J.Hicks/Pass

\*Materials attached

\*\*Materials to be sent prior to meeting

\*\*\*Materials will be presented at the meeting

Respectfully submitted,

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Taryn McGovern (Co-Secretary)

Or

Katie Rose Kammerude (Co-Secretary)

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Date