

Spero Academy  
Board Minutes  
June 27th, 2017 @ 5:30

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

**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 his or her 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:

Crystal Totten	A
Janelle Erickson	P
Tony Farah	P
Katie Rose Kammerude	P
Taryn McGovern	P
Neil Nye	A
Donna Piazza	P
Erica Weber	A
JoAnna Hicks	P
Director Chipp Windham	P
Authorizer Rep. Dana Peterson	A
Kou Vang (JB Realty)	A
Craig Kepler (Attorney)	A
Chris Bentley (FSA)	A
Chandra Stone (FSA)	A
Kirk Wahlstrom (FSA)	A

- 1.2 Approval of the Order of the Agenda\*  
Motion: To approve the Order of the Agenda  
M/S/P: T.Farah/K.Kammerude/Passed

**2.0 Information and Communications**

- 2.1 Craig Kepler Comments  
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: J.Hicks/T.McGovern/Passed

- 3.1 May 2017 Meeting Minutes\*  
3.2 May 2017 Checks and Wires\*  
3.3 Employee Changes:

Hire: Hannah Miller  
List of FY18 paras will be  
shared in August.  
Resignation: Anna Brudzinski  
Katherine Anderson  
Isaac Ruff  
Molly Heit

- 3.4 Donations for May 2017: \$571.12  
3.5 Volunteer Hours for May 2017: 0  
3.6 Audiology Services Contract\*  
3.7 Agreement for Early Childhood Special Education Services\*  
3.8 Psychologist Services-Behavior Analyst Contract\*  
3.9 L3 Agreement (IT and Tech)\*  
3.10 Right Response Change in Contract\*  
3.11 St. Thomas agreement for Student placement\*  
3.12 Spero Academy Statement of Assurances\*  
3.13 Psychologist Services Contract\*  
3.14 UST Evaluation of Spero Academy\*  
3.15 Lease Aid Application\*(Needs Board Signatures)  
3.16 Lease Aid Annual Appeal Letter\*  
3.17 Transportation Aid Appeal Letter\*  
3.18 Tuition Billing Annual Letter\*  
3.19 Fourth Amendment to the Grace Center Lease - Added Music Room as sole use\*

**4.0 Standing Committee Reports**

- 4.1 Accountability—Taryn McGovern Chair

- 4.2 Facilities —Tony Farah, Co-Chair and Joanna Hicks, Co-Chair
  - 4.2.a Review and Comment approval from MDE\*
- 4.3 Finance —Janelle Erickson, Treasurer, Chair
  - 4.3.a May Financials\*
- 4.4 Governance—Donna Piazza, Chair
  - 4.4.a Board Officer Nominations\*
    - Motion to approve Donna Piazza as Board Chairperson.
    - M/S/P: T.Farah/J.Hicks/Passed
    - Motion to approve Neil Nye as Board Vice Chairperson
    - M/S/P: T.Farah/D.Piazza/Passed
    - Motion to approve Crystal Totten as Board Treasurer
    - M/S/P: T.Farah/J.Erickson/Passed
    - Motion to approve Taryn McGovern as Board Co-Secretary
    - M/S/P: T.Farah/K.Kammerude/Passed
    - Motion to approve Katie Rose Kammerude as Board Co-Secretary
    - M/S/P: T.Farah/T.McGovern/Passed
  - 4.4.b Assignment of Board members to committees\*
  - 4.4.c Appendix A update\*
  - 4.4.d Affirmative Action Plan update\*
- 4.5 Marketing—Katie Rose Kammerude, Chair
  - 4.5.a Sharing of the FY18 Marketing Action Plan (RFP)\*
- 5.0 Future Meetings Schedule with Committees\*
- 5.1 Board Meeting
  - Next Board meeting: August 22nd 2017 at 5:30—Grace Center Break Room
  - This will also be the Annual Meeting.
- 6.0 Policies
- 7.0 Information and Other Business Sharing
  - 7.1 Board Training Video - <https://vimeo.com/209766674/ad8adf9cd4>
- 8.0 Adjournment
  - Motion: To adjourn the 6/27/2017 Spero Board Meeting
  - M/S/P: J.Hicks/K.Kammerude/Passed

\*Materials attached

\*\*Materials to be sent prior to meeting

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

Respectfully submitted by:

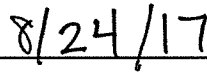
A handwritten signature in cursive script, appearing to read "Taryn McGovern", written over a horizontal line.

Taryn McGovern

Or

Katie Rose Kammerude

Board Co-Secretary

A handwritten date "8/24/17" written in a simple, bold style, positioned above a horizontal line.

Date