

Spero Academy
Board Minutes
January 23rd, 2018 @ 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	P
Donna Piazza	P
Janelle Erickson (Resigned)	A P
JoAnna Hicks	P
Katie Rose Kammerude	P
Neil Nye (Resigned)	A P
Taryn McGovern	A
Tony Farah	P
Karen Marshall	P
Michelle Suarez	P
Director Chipp Windham	P
Authorizer Rep. Dana Peterson	A
Kou Vang (JB Realty)	P
Justin Fincher (JB Realty)	P
Craig Kepler (Attorney)	A
Chandra Stone (FSA)	A
Chris Bentley (FSA)	A
Kirk Wahlstrom (FSA)	P
Jenny Abbs, Business Account Manager	A

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

2.0 Information and Communications

- 2.1 Public Comment
2.2 Kou Vang (JB Realty) Comments
2.3 Craig Kepler Comments
2.4 HDR Comments
2.5 Director Report*
2.6 Authorizer Comments - Dana Peterson
2.7 Jamie Hepner Comments - Social Work Training*
2.8 Susan Scheller and Erin Giebink - ACHIEVE and Assessment Training**

3.0 Approval of the Consent Agenda

Motion: To approve the Consent Agenda
M/S/P: J. Hicks/T. Farah/Pass

- 3.1 November 2017 Meeting Minutes*
3.2 November/December 2017 Checks and Wires*
3.3 Employee Changes: Hire: Brandon Kropelin
Fiona Doh
Shayna Williams
Resignation: Tyler Chapman
3.4 Donations for November/December 2017: \$\$14,986
(\$3496.00 from Give MN)
3.5 Volunteer Hours for November/December 2017: #21.75

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 Grace Center Finance Statement*
4.3 Finance —Crystal Totten, Treasurer, Chair
4.3.a November/December Financials*
4.3.b Approval of 2017 Audit*
Motion to approve the final audit from FY17.
M/S/P: C. Totten/J. Hicks/Pass
4.3.c Information on revised budget submitted to MDE*
4.4 Governance—Donna Piazza, Chair
4.4.a Enrollment For 2018-2019
Motion: A motion to approve a minimum enrollment of 132 students for the FY19 school year, with a maximum number of students in each grade to be determined by school administration.

M/S/P: D. Piazza/K. Kammerude/Pass

4.4.b The University of St. Thomas Application*

Motion to accept The University of St. Thomas Authorizer Renewal Application.

M/S/P: D. Piazza/J.Hicks/Pass

4.4.c Investor Presentation Notes (fyi)*

4.4.d Approval of School Calendar for FY19.*

Motion to approve the proposed school calendar for FY19 to be submitted to MDE and Minneapolis district school.

M/S/P: D.Piazza/C. Totten/Pass

4.5 Marketing—Katie Rose Kammerude, Chair

4.5.a Marketing Update*

5.0 Future Meetings Schedule with Committees*

5.1 Next Board meeting: February 27th, 2018 at 5:30—Grace Center Break Room

6.0 Policies

6.1 Policy 610 - School Website Accessibility (Fifth Read - Accountability)*

Motion to approve website accessibility policy.

M/S/P:K. Kammerude/C. Totten/Pass

6.2 Policy 900 - Enrollment Policy (First Read - Governance)*

7.0 Information and Other Business Sharing

7.1 Post Bond Compliance*

7.2 World's Best Workforce information*

8.0 Adjournment

Motion: To adjourn the 1/23/18 Spero Board Meeting

M/S/P: C. Totten/J. Hicks/Pass

*Materials attached

**Materials to be sent prior to meeting

***Materials will be presented at the meeting



Taryn McGovern

Or

Katie Rose Kammerude
Board Co-Secretary

3/7/18

Date

