

**Spero Academy**  
**Board Minutes**  
**June 26th, 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:	
	Donna Piazza (Board Chair)	P
	Crystal Totten (Board Treasurer)	P
	Katie Rose Kammerude (Board Co-Sec)	P
	Taryn McGovern (Board Co-Sec)	P
	JoAnna Hicks	P
	Tony Farah	A
	Karen Marshall	A
	Shannan Paul	A
	Director Chipp Windham	P
	Dana Peterson (UST)	A
	Kou Vang (JB Realty)	P
	Justin Fincher (JB Realty)	P
	Chandra Stone (FSA)	P
	Chris Bentley (FSA)	P
	Kirk Wahlstrom (FSA)	A
	Jenny Abbs (BerganKDV)	A

1.2 Approval of the Order of the Agenda\*

Motion: To approve the Order of the Agenda

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

## **2.0 Information and Communications**

- 2.1 Public Comment
- 2.2 Kou Vang & Justin Fincher (JB Realty) Comments
- 2.3 HDR Comments
- 2.4 Director Report\*
- 2.5 School Goals Tracking\*
- 2.6 Authorizer Comments

## **3.0 Approval of the Consent Agenda**

Motion: To approve the Consent Agenda

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

- 3.1 May 2018 Meeting Minutes\*
- 3.2 May 2018 Checks and Wires\*
- 3.3 Employee Changes:
- 3.4 Donations for May 2018: \$70
- 3.5 Volunteer Hours for May 2018: 135.75
- 3.6 Coordinated Contract\*
- 3.7 Tuition Billing Appeal Letter\*
- 3.8 Lease Aid Appeal\*
- 3.9 Waste Management Contract\*
- 3.10 Spero Academy CEC IP Phone Contract\*
- 3.11 Tierney Spero Treehouse AV Contract\*

## **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
  - 4.2.b New Building Update
  - 4.2.c New Facility Egress Door Update\*
- 4.3 Finance —Crystal Totten, Treasurer, Chair
  - 4.3.a May Financials\*
- 4.4 Governance—Donna Piazza, Chair
- 4.5 Marketing—Katie Rose Kammerude, Chair
  - 4.5.a Marketing Update

<https://app.databox.com/datawall/df83aa28648196872af9cacde367024205ae86ff6>

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

5.1 Annual Board meeting: August 9th at 5:00 - Grand Opening at new Spero Academy.

Next regular Board meeting will be held on August 28th @ 5:30 in the Board Conference Room at the new Spero Academy site, 2701 California St. N.E.

## **6.0 Policies**

6.1 Gender Inclusion Policy\* assigned to Governance committee

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

7.1 Post Bond Compliance\*

7.2 Annual Work Plan\*

7.3 Checklist\*

7.4 Climbing Wall Information

## **8.0 Adjournment**

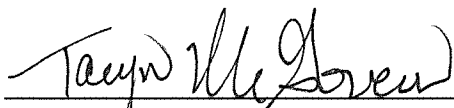
Motion: To adjourn the 6/26/18 Spero Board Meeting

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

\*Materials attached

\*\*Materials to be sent prior to meeting

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



Taryn McGovern  
Board Secretary

8/30/18

Date

