

Spero Academy
Board Minutes
May 22nd, 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)	A
	Taryn McGovern (Board Co-Sec)	P
	JoAnna Hicks	P
	Tony Farah	A
	Karen Marshall	P
	Beth Praska	A
	Shannan Paul	P
	Director Chipp Windham	P
	Dana Peterson (UST)	A
	Kou Vang (JB Realty)	A
	Justin Fincher (JB Realty)	P
	Chandra Stone (FSA)	A
	Chris Bentley (FSA)	A
	Kirk Wahlstrom (FSA)	P
	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/S.Paul/Passed

2.0 Information and Communications

- 2.1 Public Comment
- 2.2 Justin Fincher (JB Realty) Comments
- 2.3 HDR Comments
- 2.4 Director Report*
- 2.5 Authorizer Comments

3.0 Approval of the Consent Agenda

Motion: To approve the Consent Agenda

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

- 3.1 April 2018 Meeting Minutes*
- 3.2 April 2018 Checks and Wires*
- 3.3 Employee Changes:
- 3.4 Donations for April 2018:
- 3.5 Volunteer Hours for April 2018:
- 3.6 Edupoint Contract*
- 3.7 Special Education Statement of Assurances Application State Fiscal Year 2019*
- 3.8 Resolution approving FSA Board Members*

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
- 4.3 Finance —Crystal Totten, Treasurer, Chair
 - 4.3.a April Financials*
 - 4.3.b Budget Approval
Motion to approve the FY19 Budget.*
M/S/P: C.Totten/J.Hicks/Passed
 - 4.3.c Spero Academy 990*
 - 4.3.d Friends of Spero 990*
- 4.4 Governance—Donna Piazza, Chair
 - 4.4.a Election of Board Officers
Motion to approve the election of Donna Piazza as Board Chair
M/S/P: D.Piazza/S.Paul/Passed

Motion to approve the election of JoAnna Hicks as Vice-Chair
M/S/P: D.Piazza/C.Totten/Passed

Motion to approve the election of Taryn McGovern as Secretary
M/S/P: D.Piazza/J.Hicks/Passed

Motion to approve the election of Karen Marshall as Treasurer
M/S/P: D.Piazza/C.Totten/Passed

4.4.b University of St. Thomas Renewal Agreement
Motion to approve The University of St. Thomas Authorizer Five Year Agreement.*
M/S/P: D.Piazza/S.Paul/Passed
4.4.b2 Signatures of Compliance Agreement for Board Members*

4.4.c Articles of Incorporation*
Motion to Amend the Articles of Incorporation to change the registered office of the corporation to 2701 California St. N.E., Minneapolis, MN 55418-2606
M/S/P: D.Piazza/C.Totten/Passed

4.5 Marketing—Katie Rose Kammerude, Chair
4.5.a Marketing Update

5.0 Future Meetings Schedule with Committees*

5.1 Next Board meeting: June 26th, 2018 at 5:30—Grace Center Break Room*

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 Motion to approve the presented employment agreement for Curtis Windhamm, Director of Spero Academy, for 2018-2019
M/S/P: D.Piazza/S.Paul/Passed

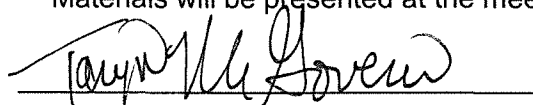
8.0 Adjournment

Motion: To adjourn the 5/22/18 Spero Board Meeting
M/S/P: J.Hicks/C.Totten/Passed

*Materials attached

**Materials to be sent prior to meeting

***Materials will be presented at the meeting

A handwritten signature in black ink, appearing to read "Taryn McGovern", is written over a horizontal line.

Taryn McGovern
Board Secretary

8/30/18
Date