

Spero Academy
Board Minutes
September 26th, 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 Intents:

- 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
Donna Piazza	P
Janelle Erickson	P
JoAnna Hicks	P
Katie Rose Kammerude	P
Neil Nye	P
Taryn McGovern	P
Tony Farah	A
Karen Marshall	P
Michelle Suarez	P
Director Chipp Windham	P
Authorizer Rep. Dana Peterson	A
Kou Vang (JB Realty)	A
Craig Kepler (Attorney)	P
Chandra Stone (FSA)	P
Chris Bentley (FSA)	A
Kirk Wahlstrom (FSA)	A
Jenny Abbs, Business Account Manager	P

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

2.0 Information and Communications

- 2.1 Public Comment
2.2 Craig Kepler Comments*
Motion: To approve the Post-Bond Closing Resolution and appoint Curtis Windham as the Post Bond Compliance Manager.
M/S/P: D.Piazza/K.Kammerude/Passed
2.3 Kou Vang (JB Realty) Comments
2.4 HDR Comments
2.5 Jenny Abbs - Finance Training*
2.6 Director Report*
2.7 Authorizer Comments

3.0 Approval of the Consent Agenda

Motion: To approve the Consent Agenda
M/S/P: N.Nye/J.Erickson/Passed

- 3.1 August 2017 Meeting Minutes*
3.2 August 2017 Checks and Wires*
3.3 Employee Changes: Hire: Tyler Stromquist-Levoir
Manzi Bagurusi
Resignation: Sarah Halbach
Emily Lee
3.4 Donations for August 2017: \$ 60.00
3.5 Volunteer Hours for August 2017: # 67.5

4.0 Standing Committee Reports

- 4.1 Accountability—Taryn McGovern Chair
4.2 Facilities —Tony Farah, Co-Chair and Joanna Hicks, Co-Chair
4.3 Finance —Crystal Totten, Treasurer, Chair
4.3.a August Financials*
4.3.b June Preliminary Financials*
4.3.c Motion: To approve the investment of up to \$300,000 by the Director into a certificate of deposit for 6 months.
M/S/P: N.Nye/J.Erickson/Passed
4.4 Governance—Donna Piazza, Chair
4.4.a UST Feedback from Q1 report*

4.5 Marketing—Katie Rose Kammerude, Chair

4.5.a Marketing Consultant Update***

5.0 Future Meetings Schedule with Committees*

5.1 Next Board meeting: October 24th, 2017 at 5:30—Grace Center Break Room

6.0 Policies

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

7.0 Information and Other Business Sharing

7.1 Lease Aid Letter Approval*

8.0 Adjournment

Motion: To adjourn the 9/26/2017 Spero Board Meeting

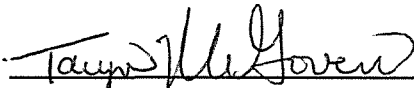
M/S/P: N.Nye/K.Kammerude/Passed

*Materials attached

**Materials to be sent prior to meeting

***Materials will be presented at the meeting

Respectfully submitted by:

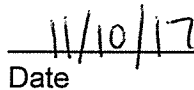


Taryn McGovern

Or

Katie Rose Kammerude

Board Co-Secretary


Date

