

Spero Academy
Board Agenda
February 25, 2020 @ 5:30

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
Karen Marshall (Board Treasurer)	P
Taryn McGovern (Board Secretary)	P
Katie Rose Kammerude	P
Shannan Paul	P
Amy Wood	P
Jim Lawrence	P
Emily Barbero	P
Stacey Monsen	P
Director Chipp Windham	P
Chandra Stone (FSA)	A
Chris Bentley (FSA)	A
Kirk Wahlstrom (FSA)	A
Jenny Abbs (BerganKDV)	P
Kou Vang (JB Vang)	P
Brett Studer (UST)	P

1.2 Approval of the Order of the Agenda*

Motion: To approve the Order of the Agenda

M/S/P: JLawrence/KKammerude/Passed

2.0 Information and Communications

- 2.1 Public Comment
- 2.2 Audit Presentation*** and *
- 2.3 Jenny Abbs - Finance Training
- 2.4 Kou Vang - Strategic Plan/Property Discussion*
- 2.5 Executive Director Report*

3.0 Approval of the Consent Agenda

Motion: To approve the Consent Agenda

M/S/P: KKammerude/JLawrence/Passed

- 3.1 November 2019 Meeting Minutes*
- 3.2 November/December/January 2019/20 Checks and Wires*
- 3.3 UST Quarterly Report*

4.0 Standing Committee Reports

- 4.1 Accountability—Taryn McGovern, Chair
- 4.2 Facilities —Chipp Windham, Acting Chair
 - 4.2.a Potential Expansion Site*

Motion: To approve entering into a Purchase Agreement with Gospel Union if the LOI is accepted.

M/S/P: CWindham/SPaul/Passed
- 4.3 Finance —Karen Marshall, Treasurer, Chair
 - 4.3.a December/January Financials*
 - 4.3.b Acceptance of FY19 Audit*** -- Postponed until March 2020
 - 4.3.c Acceptance of revised budget*

Motion: To approve the revised budget for FY19-20.

M/S/P: KMarshall/JLawrence/Passed
 - 4.3.d FY21 Budget Discussion
- 4.4 Governance—Donna Piazza, Chair
 - 4.4.a Stacey Monsen

Motion: To approve the appointment of Stacey Monsen to the Spero Academy Board to fill a vacant parent position.

M/S/P: DPiazza/KKammerude/Passed
 - 4.4.b Calendar*

Motion: To approve the 2020-2021 School Calendar

M/S/P: DPiazza/SPaul/Passed
 - 4.4.c Discussion on new Policy Committee
- 4.5 Marketing—Katie Rose Kammerude, Chair
 - 4.5.a Marketing Update

<https://datastudio.google.com/u/0/reporting/1hQZEEEXURCYRobpJuE7z9-yisI3BNSyNC/page/5dKH>

4.5.b Video/Photo Project*

5.0 Future Meetings Schedule with Committees*

5.1 Next regular Board meeting will be held on March 24 @ 5:30 *

6.0 Policies

6.1 605 School Weapons Policy (Governance) Third Read*

Motion: To approve Policy 605, School Weapons Policy

M/S/P: DPiazza/EBarbero/Passed

6.2 607 Crisis Management Policy (Governance) Third Read*

Motion: To approve Policy 607, Crisis Management Policy

M/S/P: DPiazza/TMcGovern/Passed

7.0 Information and Other Business Sharing

7.1 Post Bond Compliance*

7.2 Checklist*

7.3 Strategic Plan*

7.4 Annual Work Plan*

7.5 Polar Plunge Link

<https://reg.plungemn.org/participant/curtiswindham>

7.6 UST Quarterly Report*

7.7 Board Training Series*

8.0 Adjournment

Motion: To adjourn the 2/25/20 Spero Board Meeting

M/S/P: KKammerude/TMcGovern/Passed

Taryn McGovern

Board Secretary

Date

*Materials attached

**Materials to be sent prior to meeting

***Materials will be presented at the meeting