

Spero Academy
Board Minutes
October 22, 2019 @ 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	A
Shannan Paul	P
Amy Wood	P
Jim Lawrence	P
Emily Barbero	P
Director Chipp Windham	P
Chandra Stone (FSA)	A
Chris Bentley (FSA)	A
Kirk Wahlstrom (FSA)	A
Jenny Abbs (BerganKDV)	A
Dana Peterson (UST)	A
John Alexander	P
Erin Giebink	P
Susan Scheller	P

1.2 Approval of the Order of the Agenda*

Motion: To approve the Order of the Agenda
M/S/P: JLawrence/SPaul/Passed

2.0 Information and Communications

- 2.1 Public Comment
- 2.2 John Alexander - Literacy Training
- 2.3 Susan Scheller / Erin Giebink - Spero Data Report
- 2.4 Executive Director Report*

3.0 Approval of the Consent Agenda

Motion: To approve the Consent Agenda

M/S/P: SPaul/JLawrence/Passed

- 3.1 September 2019 Meeting Minutes*
- 3.2 September 2019 Checks and Wires*

4.0 Standing Committee Reports

- 4.1 Accountability—Taryn McGovern Chair
- 4.2 Facilities —Chipp Windham, Acting Chair
Motion: To approve the use of all remaining contingency money from the building project for added security and access control, netting above the running track, and kitchen equipment.
M/S/P: CWindham/SPaul/Passed
- 4.3 Finance —Karen Marshall, Treasurer, Chair
 - 4.3.a September Financials*
- 4.4 Governance—Donna Piazza, Chair
 - 4.4.a Cruz-Guzman
MACS is requesting that all Charter Schools contribute \$3 for every student to help pay for the legal fees associated with this case. The total would be \$3 X 142 (student count) = \$426.00.
Motion: To approve contributing \$426.00 to MACS to help fund the legal fees for the Cruz-Guzman case.
M/S/P: DPiazza/SPaul/Passed
- 4.5 Marketing—Katie Rose Kammerude, Chair
 - 4.5.a Marketing Update
<https://datastudio.google.com/u/0/reporting/1hQZEEXURCYRobpJuE7z9-yisI3BNSyNC/page/5dKH>

5.0 Future Meetings Schedule with Committees*

- 5.1 Next regular Board meeting will be held on November 26nd @ 5:30 *

6.0 Policies

- 6.1 605 School Weapons Policy (Governance) First Read
- 6.2 607 Crisis Management Policy (Governance) First Read

7.0 Information and Other Business Sharing

- 7.1 Post Bond Compliance*
- 7.2 Checklist*
- 7.3 Board Training Information*
- 7.4 Annual Work Plan*
- 7.5 Q1 UST Report*
- 7.6 Emily Barbero Board Application*

8.0 Adjournment

Motion: To adjourn the 10/22/19 Spero Board Meeting
M/S/P: AWood/JLawrence/Passed


Taryn McGovern

Board Secretary

11/26/19
Date

*Materials attached

**Materials to be sent prior to meeting

***Materials will be presented at the meeting

