

Spero Academy
Board Minutes
April 27 @ 5:30

Join Zoom Meeting

<https://zoom.us/j/94843148571?pwd=TW5yTzhDbndPMk9oWFhjWHdjUWdMUT09>

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
Katie Rose Kammerude (Acting Board Secretary) P
Shannan Paul
Amy Wood P
Jim Lawrence A
Stacey Monsen P
DaVonte Robertson P
Executive Director - Diane Pangal P
Tony Farah (FSA)
Kirk Wahlstrom (FSA)
Chandra Stone (FSA)
Molly McGraw Healy (UST)
Dana Peterson (UST)
Kou Vang (JB Vang)
Justin Fincher (JB Vang)
Tong Khang (JB Vang)
Jenny Abbs P

1.2 Approval of the Order of the Agenda*

Motion: To approve the Order of the Agenda

M/S/P: K. Marshall/D.Robertson/Pass

2.0 Information and Communications

- 2.1 Public Comment
- 2.2 Finance training - Jenny Abbs presenting
- 2.3 Executive Director Comments*

3.0 Approval of the Consent Agenda

Motion: To approve the Consent Agenda

M/S/P: D. Robertson/S. Monsen/Pass

- 3.1 March 23, 2021 Meeting Minutes*
- 3.2 March 21 Checks and Wires*
- 3.3 Capernaum Pediatric* (Physical Therapy)

4.0 Standing Committee Reports

- 4.1 Accountability— Stacey Monsen, Chair
- 4.2 Facilities —James Lawrence, Chair
 - 4.2a Motion: To approve CESO contract* - Technology Operations
M/S/P: D.Pangal/S.Monse/Pass
 - 4.2b Motion: To approve Computer Integration Technologies contract* - Technology Security
M/S/P: D.Pangal/K.Kammerude/Pass
- 4.3 Finance —Karen Marshall, Treasurer, Chair
- 4.4 Governance—Donna Piazza, Chair
 - 4.4a Spero Academy By-Laws*: Review for reference and information
 - 4.4b Motion: To approve the Executive Director Succession Plan*
M/S/P: TABLED
 - 4.4c Motion: To approve the Creatively Focused - dashboard contract*
M/S/P: D.Piazza/S.Monsen/Pass
- 4.5 Marketing—Diane Pangal, Chair

5.0 Future Meetings Schedule with Committees*

- 5.1 Next regular Board meeting will be held on May 25, 2021 @ 5:30 *

6.0 Policies

- 6.1 600 School Wellness Policy (Governance) Third Read*
Motion to approve 600 school wellness policy.
M/S/P: D.Piazza/S.Monsen/Pass
- 6.2 611 Emotional Support Animal Policy (Facilities) Third Read*
Motion to approve 611 Emotional Support Animal Policy.
M/S/P: D.Piazza/D.Robertson/Pass

6.3 702 b Practices Policy (Governance) Third Read*
Motion to approve policy 702.b Practices Policy.
M/S/P: D.Piazza/A. Wood/Pass

7.0 Information and Other Business Sharing

7.1 [Polar Plunge Fundraiser](#): Raised \$4922.00 of our \$5325.00 goal. Half of the donations raised will go to Spero Academy

9.0 Adjournment

Motion: To adjourn the April 27, 2021 Spero Board Meeting
M/S/P:



4/27/2021

Katherine Kammerude
Acting Board Secretary

Date

*Materials attached

**Materials to be sent prior to meeting

***Materials will be presented at the meeting