

Spero Academy
Board Minutes
February 23 @ 5:30

Join Zoom Meeting

<https://zoom.us/j/99064938246?pwd=bC9iY2xNamxrekZmYmhUQmdHWnVYZz09>

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	P
Amy Wood	P
Jim Lawrence	A
Stacey Monsen	P
DaVonte Robertson	P
Executive Director - Diane Pangal	p
Tony Farah (FSA)	A
Kirk Wahlstrom (FSA)	A
Chandra Stone (FSA)	A
Molly McGraw Healy (UST)	A
Dana Peterson (UST)	A
Edi Becerra	P
Susan Scheller	P
Kelly Tiedemann	P
Jenny Abbs	P
Michelle Hoffman, CPA	P

- 1.2 Approval of the Order of the Agenda*
Motion: To approve the Order of the Agenda
M/S/P: S. Paul/K. Kammerude/Pass

2.0 Information and Communications

- 2.1 Public Comment
- 2.2 Audit Presentation* Jenny Abbs and Michelle Hoffman presenting
- 2.3 Review Annual Work Plan process; Stacey Monsen and Susan Scheller presenting
- 2.4 Executive Director Comments*

3.0 Approval of the Consent Agenda

Motion: To approve the Consent Agenda

M/S/P: K. Kammerude/S. Paul/Pass

- 3.1 January 26, 2021 Meeting Minutes*
- 3.2 January 21 Checks and Wires*

4.0 Standing Committee Reports

- 4.1 Accountability— Stacey Monsen, Chair
 - 4.4a **Motion:** To approve the 2021-22 School Calendar. *
- M/S/P: S. Monsen/D. Robertson/Pass
- 4.2 Facilities —James Lawrence, Chair
 - 4.4a Discussion of expansion vs duplication*
- 4.3 Finance —Karen Marshall, Treasurer, Chair
 - 4.4a Discuss 2021-22 Budget template*
- 4.4 Governance—Donna Piazza, Chair
 - 4.4.a **Motion :** To approve the Spero Academy Executive Director Succession Plan**
 - M/S/P TABLED
- 4.5 Marketing—Diane Pangal, Chair

5.0 Future Meetings Schedule with Committees*

- 5.1 Next regular Board meeting will be held on March 23, 2021 @ 5:30 *

6.0 Policies

- 6.1 600 School Wellness Policy (Governance) First Read*
- 6.2 611 Emotional Support Animal Policy (Facilities) First Read*
- 6.3 702 Data Practices Policy (Governance) First Read*

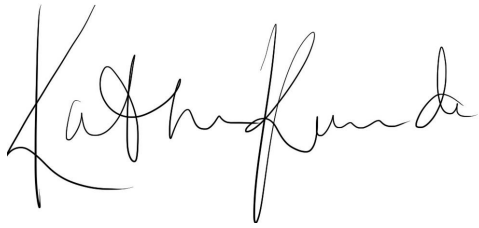
7.0 Information and Other Business Sharing

- 7.1 [Simple Soups Fundraiser*](#)
- 7.2 [Polar Plunge Fundraiser](#)

9.0 Adjournment

Motion: To adjourn the February 23, 2021 Spero Board Meeting

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

A handwritten signature in black ink, appearing to read 'Katherine Kammerude', written in a cursive style.

3/18/2021

Katherine Kammerude
Acting Board Secretary

Date

*Materials attached

**Materials to be sent prior to meeting

***Materials will be presented at the meeting