

Spero Academy
Board Agenda
July 28, 2020 @ 5:30

Join Zoom Meeting

<https://zoom.us/j/92412666411?pwd=UGlFM1JjWmp4UGtySmpwZnRmU3RNdz09>

Meeting ID: 924 1266 6411 - Password: 1LiNt5

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	A
Amy Wood	P
Jim Lawrence	P
Emily Barbero	P
Stacey Monsen	P
Executive Director - Dr. Chipp Windham	P
Chandra Stone (FSA)	A
Tony Farah (FSA)	P
Kirk Wahlstrom (FSA)	A
Kou Vang	P
Craig Kepler	P

1.2 Approval of the Order of the Agenda*

Motion: To approve the Order of the Agenda

M/S/P: JLawrence/SMonsen/Passed

2.0 Information and Communications

- 2.1 Public Comment
- 2.2 Presentation by Kou Vang*

3.0 Approval of the Consent Agenda

Motion: To approve the Consent Agenda

M/S/P: DPiazza/TMcGovern/Passed

- 3.1 June 2020 Meeting Minutes*
- 3.2 Engagement Letter with Robert W. Baird & Co.*
- 3.3 Resolution for Spero Academy*
- 3.4 Roseville Area Schools Contract*
- 3.5 No Findings - Sped Compliance Report*
- 3.6 Transportation Contract (FY21 only)*

4.0 Standing Committee Reports

- 4.1 Accountability—Taryn McGovern, Chair
- 4.2 Facilities —Chipp Windham, Acting Chair
 - 4.2.a Town Hall Discussion
 - 4.2.b Discussion regarding total square footage and cost limit on expansion.
Motion: To approve 100,000-110,000 Sqft feet and
\$39,000,000-44,000,000 costs limits on the expansion project.
M/S/P CWindham/JLawrence/Passed
 - 4.2.c GPS Discussion*(Global Plasma Solutions)
- 4.3 Finance —Karen Marshall, Treasurer, Chair
- 4.4 Governance—Donna Piazza, Chair
 - 4.4.a School Opening Discussion/Decision*
(Will begin at 6:15 p.m. to allow for Admin Team to join meeting)
Motion: To approve the Distance Learning scenario,
which will begin August 17th.
M/S/P: CWindham/AWood/Passed
 - 4.4.b Pre-Development Budget*
Motion: To approve the Pre-Development Project Budget as presented
by our Project Manager, Kou Vang.
M/S/P: DPiazza/SMonsen/Passed
 - 4.4.c Vieau Associates Contract*
 - 4.4.d WSB & ASSOCIATES, INC. Contract*
 - 4.4.e HDR Contract*
- 4.5 Marketing—Katie Rose Kammerude, Chair

5.0 Future Meetings Schedule with Committees*

- 5.1 Next regular Board meeting will be held on August 25th @ 5:30 *
Annual Meeting is scheduled for August 13th

6.0 Policies

7.0 Information and Other Business Sharing

- 7.1 Shoreview Purchase Agreement - Fully Executed*
7.2 Material Characteristics Risks*
7.3 Resolution for Friends of Spero Academy*
7.4 Lease Aid Approval*
7.5 Final Lease Aid Application*

8.0 Adjournment

Motion: To adjourn the 7/28/20 Spero Board Meeting
M/S/P: JLawrence/SMonsen/Passed

Taryn McGovern
Board Secretary

Date

*Materials attached

**Materials to be sent prior to meeting

***Materials will be presented at the meeting