

Spero Academy
Board Agenda
June 22 @ 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 (Board Secretary)	P
Shannan Paul	P
Amy Wood	P
Jim Lawrence	P
Stacey Monsen	A
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)	P
Craig Kepler	P
Susan Scheller	P

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

2.0 Information and Communications

- 2.1 Public Comment
- 2.2 Status of building expansion - Justin Fincher and Kou Vang 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.Paul/Pass
- 3.1 [May 25, 2021 Meeting Minutes](#)*
 - 3.2 [May, 2021 Checks and Wires](#)*

4.0 Standing Committee Reports

- 4.1 **Accountability**— Susan Scheller, Chair
- 4.2 **Facilities** —James Lawrence, Chair
- 4.3 **Finance** —Karen Marshall, Treasurer, Chair
- 4.4 **Governance**—Donna Piazza, Chair
 - 4.4a Motion: To rescind the present Spero Academy ByLaws and approve the new [2021 ByLaws](#) for adoption as the governing ByLaws for Spero Academy.
D.Robertson/A.Wood/Pass
- 4.5 **Marketing**—Diane Pangal, Chair

5.0 Future Meetings Schedule with Committees*

- 5.1 Next regular Board meeting will be held on August 24, 2021 @ 5:30

6.0 Policies

- 6.1 [903 Student Safety and Conduct \(Accountability\) Second Read](#)*
- 6.2 [904 Student Medication \(Accountability\)Second Read](#)*
- 6.3 [908 Hazing Prohibition Policy \(Accountability\) Second Read](#)*
- 6.4 [609 Student Transportation Safety \(Accountability\)Second Read](#)*
- 6.5 [907 Internet Acceptable Use and Safety \(Accountability\) Second Read](#)*

7.0 Information and Other Business Sharing

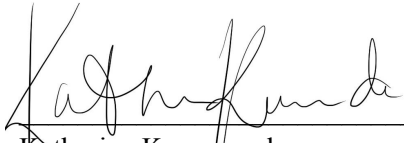
- 7.1 **There will be a Special Board Meeting on July 21, 2021, @ 5:30**

Purpose: To approve the Public Offering Statement (POS), Appendix A and other financing resolutions.

9.0 Adjournment

Motion: To adjourn the June 22, 2021 Spero Board Meeting

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



6/22/21

Katherine Kammerude
Acting Board Secretary

Date

*Materials attached

**Materials to be sent prior to meeting

***Materials will be presented at the meeting