

Spero Academy
Board Agenda
March 23 @ 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	P
Amy Wood	P
Jim Lawrence	P
Stacey Monsen	P
DaVonte Robertson	P
Executive Director - Diane Pangal	P
Tony Farah (FSA)	P
Kirk Wahlstrom (FSA)	P
Chandra Stone (FSA)	P
Molly McGraw Healy (UST)	
Dana Peterson (UST)	
Kou Vang (JB Vang)	P
Justin Fincher (JB Vang)	P
Tong Khang (JB Vang)	P
Alex Becerra	P
Edi Becerra	P

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

2.0 Information and Communications

- 2.1 Public Comment
- 2.2 Executive Director Comments*
- 2.3 Pre-Development Budget and Facility Needs Analysis presentation**: Kou Vang and Justin Fincher presenting

3.0 Approval of the Consent Agenda

Motion: To approve the Consent Agenda
M/S/P:

- 3.1 February 23, 2021 Meeting Minutes*
- 3.2 February 21 Checks and Wires*

4.0 Standing Committee Reports

- 4.1 Accountability— Stacey Monsen, Chair
- 4.2 Facilities —James Lawrence, Chair
 - 4.2a Resolution 1: The Board hereby approves the Friend of Spero Academy II, Building Company (the “ABC”), to purchase the Property and construct a new facility on the Property for the use of the Charter School. **
M/S/P: J. Lawrence/S. Paul/Pass
 - 4.2b Resolution 2: The Board hereby approves a budget in the range of twenty-one million dollars (\$21,000,000.00) to twenty-four million dollars (\$24,000,000.00), with interest rates between 4.00% and 5.50% to purchase the facility, based on the projected future growth in enrollment to 225 pupils.**
M/S/P: J.Lawrence/S. Monsen/Pass
 - 4.2c Resolution 3: The Board hereby approves the predevelopment expenses necessary to conduct the due diligence to purchase the Property and to submit a review and comment package. The Board hereby authorizes the Board Chair and the School’s Executive Director to approve the services listed in the Predevelopment Expense Budget. The School approves advancing money for the use of the ABC II to pay certain predevelopment expenses, with the understanding that these advances will remain due from the ABC II and will be reimbursed by ABC II using bond proceeds, upon a successful bond closing.**
M/S/P: J.Lawrence/S.Paul/Pass
 - 4.2d Resolution 4: The Board hereby authorizes its Board Chair and the School’s Executive Director, working together, to approve and finalize a Purchase Agreement for the Property in substantial compliance with the Letter of Intent previously executed. **
M/S/P: J.Lawrence/K.Kammerude/Pass
 - 4.2e Resolution 5: The Board hereby approaches executing this Reimbursement Resolution as it relates to the proposed project and Predevelopment Expense Budget.**
M/S/P: J.Lawrence/S.Paul/Pass

4.3 Finance —Karen Marshall, Treasurer, Chair

4.4 Governance—Donna Piazza, Chair

4.5 Marketing—Diane Pangal, Chair

5.0 Future Meetings Schedule with Committees*

5.1 Next regular Board meeting will be held on April 27, 2021 @ 5:30 *

6.0 Policies

6.1 600 School Wellness Policy (Governance) Second Read*

6.2 602 Emotional Support Animal Policy (Facilities) Second Read*

6.3 702 Data Practices Policy (Governance) Second Read*

7.0 Information and Other Business Sharing

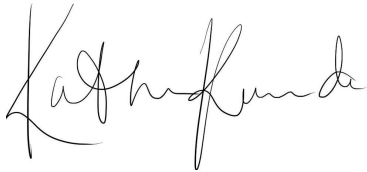
7.1 [Simple Soups Fundraiser](#): Spero Academy had a total of 66 orders with total sales of \$4128.00. Therefore, you earned 25% of the total sales and will receive a payout of \$1032.00!

7.2 [Polar Plunge Fundraiser](#): Currently at \$3730 of our \$5325.00 goal

9.0 Adjournment

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

M/S/P:



3/23/2021

Katherine Kammerude

Date

Acting Board Secretary

*Materials attached

**Materials to be sent prior to meeting

***Materials will be presented at the meeting