

Spero Academy
Board Agenda
November 24, 2020 @ 5:30

Join Zoom Meeting

<https://zoom.us/j/96273899947?pwd=VnRhSmVveWdiVlk1NmIUZ3U0R1lwUT09>

Meeting ID: 962 7389 9947

Passcode: 7EGNE7

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
Executive Director - Diane Pangal	P
Tony Farah (FSA)	A
Kirk Wahlstrom (FSA)	A
Chandra Stone (FSA)	P
Molly McGraw Healy (UST)	A
Dana Peterson (UST)	A
Craig Kepler	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
- 2.3 Board Training by Craig Kepler: Data Practices
- 2.2 Executive Director Comments*

3.0 Approval of the Consent Agenda

Motion: To approve the Consent Agenda

M/S/P: A. Wood/S.Paul/Pass

- 3.1 October 27, 2020 Meeting Minutes*
- 3.2 November 2019/20 Checks and Wires*
- 3.3 Cole Buchtel, Social Worker contract*

4.0 Standing Committee Reports

- 4.1 Accountability— Stacey Monsen, Chair
- 4.2 Facilities —James Lawrence, Chair
- 4.3 Finance —Karen Marshall, Treasurer, Chair
 - 4.3.a October 2020 Financials*

4.3.b. **Motion:** To approve a transfer from the General Fund to the Food Service fund in the amount of \$48,217.57. This is to cover the loss in the food service program from 19-20.

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

- 4.4 Governance—Donna Piazza, Chair

4.4.a **Motion:** To approve the appointment of DaVonte Robertson to the Spero Academy Board of Directors filling the vacancy left by the resignation of Board member Taryn McGovern

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

4.4.b. **Motion:** To approve the Resolution appointing new officers of The Spero Academy Foundation.*

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 January 26th @ 5:30 *

6.0 Policies

7.0 Information and Other Business Sharing

9.0 Adjournment

Motion: To adjourn the 11.24.2020 Spero Board Meeting

M/S/P: J.Lawrence/S.Monsen/Pass

 12/8/20

Katherine Kammerude
Acting Board Secretary

Date

*Materials attached

**Materials to be sent prior to meeting

***Materials will be presented at the meeting