

Spero Academy
Board Minutes
April 26, 2022 @ 5:30

Join Zoom Meeting:

<https://us06web.zoom.us/j/83386747261?pwd=VEVVcEFiZFovR0VERXhNckkzaGdhQT09>

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
Stacey Monsen
Jim Lawrence A
Carolyn Fritz P
Chad Harkin P
Executive Director - Diane Pangal P
Tony Farah (FSA)
Kirk Wahlstrom (FSA)
Chandra Stone (FSA)
Dana Peterson (UST)
David Hartman (UST)
Susan Scheller (Academic Director) P
Jenny Abbs (BergenKDV) P
Mindy Wachter (BergenKDV) P

1.2 Approval of the Order of the Agenda*

Motion: To approve the Order of the Agenda
M/S/P: K. Marshall/S. Monsen/Pass

2.0 Information and Communications

- 2.1 Public Comment
- 2.2 Jenny Abbs Budget and Special Education Finance Training
- 2.3 Executive Director Comments*

3.0 Approval of the Consent Agenda

Motion: To approve the Consent Agenda
M/S/P: C F/KM/Pass
3.1 March, 2022 Meeting Minutes*
3.2 March, 2022 Checks and Wires*
3.3 FY23 Capernaum Pediatric (PT) Contract*

4.0 Standing Committee Reports

4.1 **Accountability**— Susan Scheller, Chair

4.2 **Facilities** —James Lawrence, Chair

4.3 **Finance** —Karen Marshall, Treasurer, Chair

4.3a. Review March Financial Statement*

4.3b. Review annual 990 tax returns for the 20-21 school year (2020 tax year)
i Spero Academy*
ii Friends of Spero Academy*
iii Friends of Spero Academy II*

4.3c Policy #400 Accounting - Grammatical and statute changes only. Next review date April 2025

4.3d Motion: To approve the Pupil Transportation Services Agreement between Spero academy and Contemporary Transportation for SY 22-23.
M/S/P: K.Marshall/K.Kammerude/Pass

4.4 **Governance**— Donna Piazza

4.4a Policy #509 Conflict of Interest - Grammatical changes only. Next review date April 2025.

4.4b Policy #510 Nepotism - Statutory correction. Next review date April 2025.

44 c Board Officer Election Ballot - Elections will be held at the May Board meeting.

4.4 d Board Member Election Ballot - Election Notice will be sent out on April 28, 2022 and elections will be held from May 2, 2022 through May 20, 2022.

4.5 **Marketing**—Diane Pangal, Chair

4.5a Spero Academy Email signature

5.0 Future Meetings Schedule with Committees*

5.1 Next regular Board meeting will be held on May 24, 2022 @ 5:30

6.0 Policies

6.1 Policy #603 Drug Free Workplace(Governance) Second Read*

6.2 Policy # 605 School Weapons (Facilities) First Read*

6.3 Policy #500 Equal Employment Opportunity (Accountability) First Read*

6.4 Policy #905 Student Disability Nondiscrimination (Accountability) First Read*

6.5 Policy #910 School Student Bullying Policy (Accountability) First Read*

6.6 Policy #507 Social Media (Marketing) First Read*

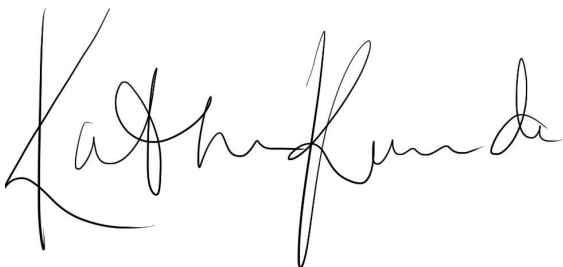
7.0 Information and Other Business Sharing

7.1:

9.0 Adjournment

Motion: To adjourn the April 26, 2022 Spero Board Meeting

M/S/P: C. Harkin/D.Piazza/Pass

A handwritten signature in black ink, appearing to read 'Katherine Kammerude', is written over a horizontal line.

4/27/22

Katherine Kammerude
Board Secretary

Date

*Materials located in Board Drive folder

**Materials to be sent prior to meeting

***Materials will be presented at the meeting