

Spero Academy
Board Minutes
January 25, 2022 @ 5:30

Join Zoom Meeting:

<https://us06web.zoom.us/j/83386747261?pwd=VEVVcEFiZFovROVERXhNckkzaGdhQT09>

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 A
Jim Lawrence P
Carolyn Fritz P
DaVontè Robertson P
Chad Harkin P
Executive Director - Diane Pangal P
Tony Farah (FSA) A
Kirk Wahlstrom (FSA) A
Chandra Stone (FSA) A
Dana Peterson (UST) A
David Hartman (UST) P

Susan Scheller P
Michelle Hoffman P

1.2 Approval of the Order of the Agenda*

Motion: To approve the Order of the Agenda
M/S/P: D.Robertson/J.Lawrence/Pass

2.0 Information and Communications

- 2.1 Public Comment
- 2.2 Audit Presentation* Jenny Abbs and Michelle Hoffman presenting
- 2.3 Executive Director Comments*

3.0 Approval of the Consent Agenda

Motion: To approve the Consent Agenda
M/S/P: K.Marshall/D.Robertson/Pass
3.1 November, 2021 Meeting Minutes*
3.2 November, 2021 Checks and Wires*
3.3 December, 2021 Checks and Wires*
3.4 American Dialogue Company, LLc Contract*
3.5 Triumph Educational Consulting Contract*

4.0 Standing Committee Reports

- 4.1 **Accountability**— Susan Scheller, Chair
 - 4.1a - Motion to approve the changes to Policy #700 Protection and Privacy of Student Records*
M/S/P: S.Scheller/D.Piazza/Pass
- 4.2 **Facilities** —James Lawrence, Chair
- 4.3 **Finance** —Karen Marshall, Treasurer, Chair
 - 4.3a - Motion: To approve a the 2021-22 revised budget*
M/S/P: K. Marshall/K. Kammerude/Pass
- 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 February 22, 2022 @ 5:30

6.0 Policies

- 6.1 Policy #100 Pledge of Allegiance (Accountability) Second Read*
- 6.2 Policy # 403 Investment Policy (Finance) Second Read*
- 6.3 Policy # 504 Harassment and Violence (Governance) First Read*
- 6.4 Policy # 607 Crisis Management (Facilities) First Read*
- 6.5 Policy # 700 Protection and Privacy of Student Records (Accountability) Final Read*

6.6 Policy # 906 Student Title IX Non-Discrimination (Governance) Second Read*

6.7 Policy #608 Religious Accommodations (Facilities) Second Read*

7.0 Information and Other Business Sharing

9.0 Adjournment

Motion: To adjourn the January 25, 2022 Spero Board Meeting

M/S/P: J. Lawrence/K.Marshall/Pass



1/28/22

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