

Spero Academy
Special Board Meeting Minutes
July 21, 2021 @ 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
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)	
Molly McGraw Healy (UST)	
Dana Peterson (UST)	
Kou Vang (JB Vang)	P
Justin Fincher (JB Vang)	P
Craig Kepler	P

2.0 Information and Communications

2.1 Presentation of financial resolutions and discussion of same by Craig Kepler, Justin Fincher Kou Vang and Board.

3.0 Adoption and Approval of Financing Resolutions*

3.1 **Motion:** To approve the [Resolution](#) of the Board of Directors of Spero Academy Adopting Post-Issuance Compliance Procedure.

M/S/P: D.Piazza/S. Monsen/Pass J.Lawrence Abstain

3.2 **Motion:** To approve the [Resolution](#) of the Board of Directors of Spero Academy approving the purchase of the Brooklyn Park site, the borrowing of bond proceeds to build the Brooklyn Park facility, authorizing the officers of the school to take steps to complete these transactions, and approving the various bond documents and items, including the Bond Purchase Agreements, Offering Materials and financing documents for the land purchase and construction of the Brooklyn Park schoolhouse.

M/S/P: D.Piazza/D.Robertson/Pass J.Lawrence Abstain

9.0 Adjournment

Motion: To adjourn the July 21, 2021, Special Spero Academy Board Meeting

*Resolutions Attached

I, the undersigned, being a duly qualified and acting officer of Spero Academy, a Minnesota non-profit Corporation, hereby certify that attached hereto are compared, true and correct copies of the corporate resolutions duly adopted on July 21, 2021, by the Board of Directors of Spero Academy at a special meeting of the Board of Directors duly called and held, and that the resolutions have not been modified, amended, rescinded or revoked and have been in full force and effect since their adoption on that date.


Katherine Kammerude
Acting Board Secretary

7/21/2021
Date