

Spero Academy
Board Agenda
March 22, 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 A
Jim Lawrence P
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

1.2 Approval of the Order of the Agenda*

Motion: To approve the Order of the Agenda

M/S/P: C.Harkin/K.Marshall/Pass

2.0 Information and Communications

2.1 Public Comment

2.2 Executive Director Comments*

3.0 Approval of the Consent Agenda

Motion: To approve the Consent Agenda

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

3.1 February, 2022 Meeting Minutes*

3.2 February, 2022 Checks and Wires*

3.3 FY23 Adaptive Physical Education (DAPE) Contract*

4.0 Standing Committee Reports

4.1 **Accountability**— Susan Scheller, Chair

4.2 **Facilities** —James Lawrence, Chair

4.2a - Motion: To approve the changes to Policy # 607 Crisis Management*

M/S/P: J.Lawrence/C.Fritz/Pass

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

4.4 **Governance**— Stacey Monsen

4.4a - Motion: To approve the changes to Policy # 504 Harassment and Violence*

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

4.4b - Policy 501 Disability Non-Discrimination - no changes to the policy so there will be no Board action required

4.5 **Marketing**—Diane Pangal, Chair

5.0 Future Meetings Schedule with Committees*

5.1 Next regular Board meeting will be held on April 26, 2022 @ 5:30

6.0 Policies

6.1 Policy # 504 Harassment and Violence (Governance)Final Read*

6.2 Policy # 607 Crisis Management (Facilities) Final Read*

6.3 Policy #603 Drug Free Workplace(Governance)First Read*

7.0 Information and Other Business Sharing

7.1:

9.0 Adjournment

Motion: To adjourn the March 22, 2022 Spero Board Meeting

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

A handwritten signature in cursive script, appearing to read "Katherine Kammerude".

3/22/22

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