

Spero Academy
Board Agenda
September 28 @ 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	P
DaVontè Robertson	P
Executive Director - Diane Pangal	P
Tony Farah (FSA)	A
Kirk Wahlstrom (FSA)	A
Chandra Stone (FSA)	A
Molly McGraw Healy (UST)	A
Dana Peterson (UST)	A
Kou Vang (JB Vang)	A
Justin Fincher (JB Vang)	P
Craig Kepler	A
Joe Nathan (Center for School Change, Director)	P
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: D. Piazza/D.Robertson/Pass

2.0 Information and Communications

2.1 Public Comment

2.2 Update on Bond Sale and Expansion - Justin Fincher

2.3 Charter Schools and State and Federal Legislation - Joe Nathan

See attachments from Mr. Nathan in the Board folder*

2.4 Executive Director Comments**

3.0 Approval of the Consent Agenda

Motion: To approve the Consent Agenda

M/S/P: D. Piazza/S.Monsen/Pass

3.1 August, 2021 Meeting Minutes*

3.2 August, 2021 Checks and Wires*

4.0 Standing Committee Reports

4.1 **Accountability**— Susan Scheller, Chair

4.2 **Facilities** —James Lawrence, Chair

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

4.4 **Governance**—Donna Piazza, Chair

4.4a To approve the re-appointment of Jim Lawrence to the Spero Academy Board as the conflict of interest necessitating his resignation no longer exists.

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

4.4b To approve the appointment of Carolyn Fritz to the Spero Academy Board

M/S/P: D.Piazza/S.Monsen/Pass

4.4c To approve the appointment of Chad Harkin to the Spero Academy Board

M/S/P: D.Piazza/S.Monsen/Pass

4.4d To approve statutory additions and changes to Policy 200 Open Meetings and Closed Meetings

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

4.5 **Marketing**—Diane Pangal, Chair

5.0 Future Meetings Schedule with Committees*

5.1 Next regular Board meeting will be held on October 26, 2021 @ 5:30

6.0 Policies

6.1 Policy #500 Equal Employment Opportunity (Governance) First Read*

6.2 Policy #201 Development, Adoption and Implementation of Policies (Governance) First Read*

6.3 Policy # 200 Open and Closed Meetings (Governance) First Read*

6.4 Policy #904 Student Medication (Accountability) Final Read*

6.4.a To Approve policy #904 with any changes that were made.

M/S/P: D.Piazza/D.Robertson/Pass

6.5 Policy # 905 Student Disability Nondiscrimination (Accountability) Second read*

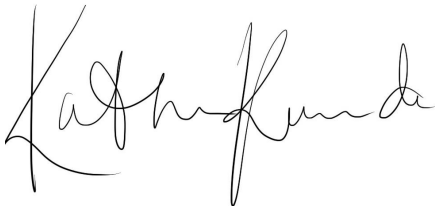
7.0 Information and Other Business Sharing

7.1 Groundbreaking: October 1, 2021 @ 10:00am: 7600 Humboldt Avenue North, Brooklyn Park MN, 55443

9.0 Adjournment

Motion: To adjourn the September 28, 2021 Spero Board Meeting

M/S/P: D.Piazza/D.Robertson/Pass



9/28/21

Katherine Kammerude
Board Secretary

Date

*Materials attached

**Materials to be sent prior to meeting

***Materials will be presented at the meeting