

Spero Academy (fka Fraser Academy) Board Meeting Agenda

May 26th, 2015 at 5:30

Grace Center Break Room

1534 Sixth Street NE

Minneapolis, MN 55413

1.0 Call to Order

1.1 Roll Call:

Crystal Dobson-Totten P

Wendy Ehlert P

Janelle Erickson P

Terra Hyatt P

Meggie Martin P

Neil Nye P

Tina Outlaw P

Donna Piazza P

Susan Scheller P

Kirk Wahlstrom P

Erica Weber P

Director Chipp Windham P

Inclusion Specialist Linda Silrum P

Authorizer Rep. Chris Bentley P

Authorizer Rep. Molly McGraw Healy P A

Mara Winke P

1.2 Approval of the Order of the Agenda

Motion: To approve the order of the agenda

M/S/P: M. Martin/S. Scheller/Passed

2.0 Information and Communications

2.1 Director Report*

2.2 Authorizer Comment

2.3. Public Comment

3.0 Approval of the Consent Agenda (motion)

Motion: to approval of the consent agenda

M/S/P: M. Martin/S. Scheller/Passed

3.1 April 2015 Meeting Minutes*

3.2 April 2015 Checks and Wires*

3.3 Employee Changes:

Hires: None

Resignations: Natalie Campbell

3.4 Donations for April 2015: \$50.00

3.5 Volunteer Hours for April 2015: 0

3.6 FY16 Lease Aid Application (handout)

3.7 Approved membership in the Minnesota Association of Charter Schools for 2015-2016*

3.8 Approve Agreement with Innovative Special Education Systems of MN 2015-16*

3.9 Approval of Special Education Assurance of Compliance for FY16*

3.10 Approval of State Special Education Application for FY16*

3.11 Approval of Federal Special Education Application for FY16*

3.12 Approval of the Ties/MDE data sharing agreement for 2015-16*

3.13 Approval of Capernaum Pediatric Therapy 15-16

3.14 Approval of Learning3 Contract 15-16

3.15 Approval of Advanced Learning 15-16

4.0 Standing Committee Reports

4.1 Accountability—Meggie Martin/Susan Scheller, Co-Chairs

4.2 Operations—Wendy Ehlert/Terra Hyatt, Co-Chairs

NPIA Update – Property and Casualty Insurance*

Motion: To approve the change in insurance companies from _____ to _____

M/S/P: T. Hyatt/E. Weber/Passed

4.3 Finance—Janelle Erickson, Treasurer, Chair

April Financials*

Budget Discussion

Quarterly Training on reading the financials

Official Designation of Curtis Windham as Identified Official with Authority, giving responsibility of assigning job duties to local education agency staff for SERVS.*

Motion: Approval to designate the Identified Official with Authority to authorize user access to MDE secure websites for Fraser/Spero Academy.

M/S/P: J. Erickson/N. Nye/Passed

Approval for audit firm – KDV – for fiscal years 2015-2017* (motion)

Motion: To approve the contract with KDV for the next 3 years

M/S/P: J. Erickson/T. Hyatt/Passed

4.4 Governance—Kirk Wahlstrom, Chair

Discussion on Board Officers

Report and approval of 2015 Board election results (motion)

Motion: to approve the election results of 2015 Board members which took place on May 21, 2015

M/S/P:K. Wahlstrom/J. Erickson/Passed

2015-2018 Charter contract approval with the University of St. Thomas**(motion)

Motion: To approve the 2015-2018 Charter contract approval with the University of St. Thomas

M/S/P: K. Wahlstrom/W. Ehlert/Passed

4.5 Marketing/Communication—Neil Nye, Chair

Update on new logo – Spero Academy

Update on website development

Dance- more of a community event rather than fundraiser

Grant Writing Update- handout

4.6 Personnel and Contracted Services—Tina Outlaw, Chair

15-16 Compensation Plan

Will hold a special meeting to approve the 15-16 compensation plan

5.0 Future Meetings Schedule

Board Meeting – June 23, 2015 at 5:30—Grace Center Break Room

Committees*

6.0 Policies

6.1 Use of Peace Officers Policy* - Second Read

6.2 Grant Acceptance Policy* - Second Read

6.3 Parental Marital Family Status Nondiscrimination Policy* - Second Read

6.4 Workload policy to be assigned to Accountability Committee

7.0 Information Sharing

7.1 Update from Linda Silrum – Inclusion Specialist

8.0 Adjournment (motion)

Motion to adjourn the May 26th Board meeting

M/S/P: E. Weber/N. Nye/Passed

*Materials attached

**Materials to be sent prior to meeting

Minutes Approved at the June 23rd, 015 Meeting at the Fraser Academy Board.

Meggie Martin
Meggie Martin, CoSecretary

6/23/15
Date