

Spero Academy
Board Agenda
January 24, 2017
5:30

Grace Center Break Room
1534 Sixth Street NE
Minneapolis, MN 55413

1.0 Call to Order

1.1 Roll Call:

Crystal Totten	P
Janelle Erickson	A
Tony Farah	P
Terra Hyatt	A
Katie Rose Kammerude	P
Taryn McGovern	P
Neil Nye	P
Donna Piazza	P
Erica Weber	P
JoAnna Hicks	P
Director Chipp Windham	P
Authorizer Rep. Dana Peterson	A
Kou Vang and Justin (JB Realty)	P
Craig Kepler (Attorney)	P
Chris Bentley	P
Jim Thompson, Brian Giebink, Michael Nelson (HDR, Inc.)	P
Susan Scheller	P
Erin Giebink	P

1.2 Approval of the Order of the Agenda*

Motion: To approve the Order of the Agenda
M/S/P: E.Weber/C.Totten/Passed

2.0 Information and Communications

- 2.1 Craig Kepler introduction and information
- 2.2 Kou Vang (JB Realty) Comments
- 2.3 HDR Comments
- 2.4 Director Report*
- 2.5 Authorizer Comments
- 2.6 Erin Giebink - Assessment Training
- 2.6 Public Comment

- 3.0** Approval of the Consent Agenda
 - Motion: To approve the Consent Agenda
 - M/S/P: E.Weber/T.Farah/Passed
- 3.1 November 2016 Meeting Minutes*
- 3.2 November 2016 Checks and Wires*
- 3.3 Employee Changes
 - Hires:
 - Molly Heit (paraprofessional) new hire.
 - Tyler Girard (paraprofessional) returning.
 - Termination:
 - Shelby Evans (paraprofessional) resigned.
 - Status Change:
 - Sarah Goette (paraprofessional) moved to part-time.
- 3.4 Donations for December 2016: \$2,925.51
- 3.5 Volunteer Hours for September 2016: 2.0
- 3.6 December 2016 Meeting Minutes for Special Meeting*

- 4.0** Standing Committee Reports
 - 4.1 Accountability—Taryn McGovern Co-Chair
 - 4.2 Facilities —Terra Hyatt, Chair
 - 4.2.a Grace Center Financials*
 - 4.3 Finance —Janelle Erickson, Treasurer, Chair
 - 4.3.a December Financials*
 - 4.4 Governance—Donna Piazza, Chair
 - 4.4.a Approval of 2017-2018 Calendar*
 - Motion: To approve the 2017-18 Calendar as presented to the board.
 - M/S/P: D.Piazza/E.Weber/Passed
 - 4.4.b Motion: To approve JoAnna Hicks for Board membership*
 - M/S/P: D.Piazza/N. Nye/Passed
 - 4.4.c Motion: To approve, sign, and submit both final California St. N.E., east and west parcels, Purchase Agreements to Sellers contingent upon attorney and Board Chair approval.
 - M/S/P: D.Piazza/E.Weber/Passed
 - 4.5 Marketing—Neil Nye, Chair

- 5.0** Future Meetings Schedule with Committees

5.1 Board Meeting

Next Board meeting: February 28th 2017 at 5:30—Grace Center Break Room*

Note: There was a change to the meeting dates for Marketing due to President's Day.
The marketing committee was moved up one week.

6.0 Policies

6.1 900 Enrollment Policy* (Third Read-Accountability Committee)
Discussion

6.2 800 Use of Peace Officers* (First Read-Accountability Committee)

6.3 911 Grade Promotion and Retention* -(First Read, new policy-Accountability Committee)

7.0 Information and Other Business Sharing

7.1 Director's Contract

Motion to: Approval of contract and salary increase as discussed for an 18 month term
period from Jan 1, 2017-June 30, 2018

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

8.0 Adjournment

Motion: To approve the Adjournment of the 1/24/2017 Spero Board Meeting

M/S/P: E.Weber/J. Hicks/Passed

*Materials attached

**Materials to be sent prior to meeting

***Materials will be presented at the meeting

Respectfully submitted,

Taryn McGovern (Co-Secretary)

Or

Date

Katie Rose Kammerude (Co-Secretary)