

Spero Academy
Board Agenda
March 21st, 2017
5:30

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

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 Intents:**

- 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:

Crystal Totten	P
Janelle Erickson	P
Tony Farah	P
Katie Rose Kammerude	P
Taryn McGovern	P
Neil Nye	P
Donna Piazza	P
Erica Weber	A
JoAnna Hicks	P
Director Chipp Windham	P
Authorizer Rep. Dana Peterson	A
Kou Vang (JB Realty)	P

- 1.2 Approval of the Order of the Agenda*
Motion: To approve the Order of the Agenda
M/S/P: N.Nye/T.Farah/Pass

- 2.0** Information and Communications
 - 2.1 Craig Kepler Comments
 - 2.2 Kou Vang (JB Realty) Comments
 - 2.3 HDR Comments
 - 2.4 Director Report*
 - 2.5 Authorizer Comments
 - 2.6 Public Comment

- 3.0** Approval of the Consent Agenda
Motion: To approve the Consent Agenda
M/S/P: J.Erickson/N.Nye/Pass
 - 3.1 February 2017 Meeting Minutes* and March 9 Meeting Minutes*
 - 3.2 February 2017 Checks and Wires*
 - 3.3 Employee Changes: Hire: Aaron Dumire
 - 3.4 Donations for January 2017: \$874.43
 - 3.5 Volunteer Hours for January: 18.5

- 4.0** Standing Committee Reports
 - 4.1 Accountability—Taryn McGovern Co-Chair
 - 4.2 Facilities —Tony Farah, Chair
 - 4.3 Finance —Janelle Erickson, Treasurer, Chair
 - 4.3.a February Financials*
 - 4.4 Governance—Donna Piazza, Chair
 - 4.4.a Motion: To approve the Review and Comment for submission to MDE.
M/S/P: D.Piazza/J.Hicks/Pass
 - 4.4.b Approval of the Amendment to the Spero Academy By-Laws.*
Motion: To approve the By-Law Amendment
M/S/P: D.Piazza/K.Kammerude/Pass
 - 4.5 Marketing—Katie Rose Kammerude, Chair
 - 4.5.a Approval of Campus Suite Website Contract*
Motion: To approve Campus Suite as our website developer with the attached exhibit, for \$14,896.25 over a three year contract as recommended by the marketing committee, technology director, and accountability coordinator.*
M/S/P: Tabled pending additional research by the marketing committee

5.0 Future Meetings Schedule with Committees

5.1 Board Meeting

Next Board meeting: April 25th 2017 at 5:30—Grace Center Break Room*

6.0 Policies

6.1 900 Enrollment Policy* (Fifth Read-Accountability Committee)

Motion: To approve policy 900 Enrollment Policy.

M/S/P: T. McGovern/K. Kammerude/Tabled

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

Motion: To approve policy 800 Use of Peace Officers.

M/S/P: T.McGovern/C.Totten/Pass

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

Motion: To approve policy 911 Grade Promotion and Retention.

M/S/P: Tabled to allow reviewal of policy by board members

7.0 Information and Other Business Sharing

7.1 Discussion on Committee dates/times

8.0 Adjournment

Motion: To adjourn the 3/21/2017 Spero Board Meeting

M/S/P: J.Erickson/J.Hicks/Pass

*Materials attached

**Materials to be sent prior to meeting

***Materials will be presented at the meeting

Respectfully submitted,

Taryn McGovern (Co-Secretary)

Or

Katie Rose Kammerude (Co-Secretary)

Date