

Spero Academy
Board Minutes
June 27th, 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 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:

Crystal Totten	A
Janelle Erickson	P
Tony Farah	P
Katie Rose Kammerude	P
Taryn McGovern	P
Neil Nye	A
Donna Piazza	P
Erica Weber	A
JoAnna Hicks	P
Director Chipp Windham	P
Authorizer Rep. Dana Peterson	A
Kou Vang (JB Realty)	A
Craig Kepler (Attorney)	A
Chris Bentley (FSA)	A
Chandra Stone (FSA)	A
Kirk Wahlstrom (FSA)	A

- 1.2 Approval of the Order of the Agenda*
 Motion: To approve the Order of the Agenda
 M/S/P: T.Farah/K.Kammerude/Passed

- 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.Hicks/T.McGovern/Passed
 - 3.1 May 2017 Meeting Minutes*
 - 3.2 May 2017 Checks and Wires*
 - 3.3 Employee Changes:
 - Hire: Hannah Miller
List of FY18 paras will be shared in August.
 - Resignation: Anna Brudzinski
Katherine Anderson
Isaac Ruff
Molly Heit
 - 3.4 Donations for May 2017: \$571.12
 - 3.5 Volunteer Hours for May 2017: 0
 - 3.6 Audiology Services Contract*
 - 3.7 Agreement for Early Childhood Special Education Services*
 - 3.8 Psychologist Services-Behavior Analyst Contract*
 - 3.9 L3 Agreement (IT and Tech)*
 - 3.10 Right Response Change in Contract*
 - 3.11 St. Thomas agreement for Student placement*
 - 3.12 Spero Academy Statement of Assurances*
 - 3.13 Psychologist Services Contract*
 - 3.14 UST Evaluation of Spero Academy*
 - 3.15 Lease Aid Application*(Needs Board Signatures)
 - 3.16 Lease Aid Annual Appeal Letter*
 - 3.17 Transportation Aid Appeal Letter*
 - 3.18 Tuition Billing Annual Letter*
 - 3.19 Fourth Amendment to the Grace Center Lease - Added Music Room as sole use*

- 4.0 Standing Committee Reports**
 - 4.1 Accountability—Taryn McGovern Chair

- 4.2 Facilities —Tony Farah, Co-Chair and Joanna Hicks, Co-Chair
 - 4.2.a Review and Comment approval from MDE*

- 4.3 Finance —Janelle Erickson, Treasurer, Chair
 - 4.3.a May Financials*

- 4.4 Governance—Donna Piazza, Chair
 - 4.4.a Board Officer Nominations*
 - Motion to approve Donna Piazza as Board Chairperson.
M/S/P: T.Farah/J.Hicks/Passed
 - Motion to approve Neil Nye as Board Vice Chairperson
M/S/P: T.Farah/D.Piazza/Passed
 - Motion to approve Crystal Totten as Board Treasurer
M/S/P: T.Farah/J.Erickson/Passed
 - Motion to approve Taryn McGovern as Board Co-Secretary
M/S/P: T.Farah/K.Kammerude/Passed
 - Motion to approve Katie Rose Kammerude as Board Co-Secretary
M/S/P: T.Farah/T.McGovern/Passed
 - 4.4.b Assignment of Board members to committees*
 - 4.4.c Appendix A update*
 - 4.4.d Affirmative Action Plan update*

- 4.5 Marketing—Katie Rose Kammerude, Chair
 - 4.5.a Sharing of the FY18 Marketing Action Plan (RFP)*

- 5.0 Future Meetings Schedule with Committees***
 - 5.1 Board Meeting
 - Next Board meeting: August 22nd 2017 at 5:30—Grace Center Break Room
 - This will also be the Annual Meeting.

- 6.0 Policies**

- 7.0 Information and Other Business Sharing**
 - 7.1 Board Training Video - <https://vimeo.com/209766674/ad8adf9cd4>


- 8.0 Adjournment
 - Motion: To adjourn the 6/27/2017 Spero Board Meeting
 - M/S/P: J.Hicks/K.Kammerude/Passed

*Materials attached

**Materials to be sent prior to meeting

***Materials will be presented at the meeting

Respectfully submitted by:

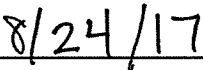


Taryn McGovern

Or

Katie Rose Kammerude

Board Co-Secretary



Date