

Spero Academy

Board Minutes

May 23rd, 2017 @ 5:30 & June 5th, 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 Intentions:

- 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
Craig Kepler (Attorney)	P
Chris Bentley (FSA)	P
Chandra Stone (FSA)	P
Kirk Wahlstrom (FSA)	P

- 1.2 Approval of the Order of the Agenda*
Motion: To approve the Order of the Agenda
M/S/P: N.Nye/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/J.Erickson/Passed
 - 3.1 March 2017 Meeting Minutes*
 - 3.2 March 2017 Checks and Wires*
 - 3.3 Employee Changes:
 - Hire: Karly Kotalik
Rachael Graske
 - Resignation:
 - 3.4 Donations for April 2017: \$0
 - 3.5 Volunteer Hours for April 2017: 0
 - 3.6 CKC Contract for Food Services*
 - 3.7 Indigo Director Contract for Special Education Director*
 - 3.8 BKDA Contract*
 - 3.9 Capernaum Physical Therapy Contract*

- 4.0** Standing Committee Reports
 - 4.1 Accountability—Taryn McGovern Chair
 - 4.1.a Achieve Information*
 - 4.2 Facilities —Joanna Hicks, Co-Chair
 - 4.2.a Footprint Discussion
 - 4.3 Finance —Janelle Erickson, Treasurer, Chair
 - 4.3.a April Financials*
 - 4.3.b Form 990 Form review*
 - 4.3.c Revised 2016/17 FY Budget review*
 - 4.3.d Motion: To approve the 2017/18 FY Budget*
M/S/P: Motion tabled to allow for updates to the budget
 - 4.3.e Review of Budget Projections for Inclusion in Bonding Documents*

- 4.4 Governance—Donna Piazza, Chair
 - 4.4.a Motion: To approve Rochon Construction Company to provide pre-construction services for the new school.
M/S/P: D.Piazza/J.Erickson/Passed
 - 4.4.b Election of Board Members
 - 4.4.c Lease Discussion for new facility*

- 4.5 Marketing—Katie Rose Kammerude, Chair

- 5.0 Future Meetings Schedule with Committees***

- 5.1 Board Meeting
Next Board meeting: June 27th 2017 at 5:30—Grace Center Break Room*

- 6.0 Policies**

- 7.0 Information and Other Business Sharing - Continued Meeting on June 5th, 2017.**

- 7.1 Motion: To approve the 2017/18 FY Budget*
M/S/P: J.Erickson/T.Farah/Passed

- 7.2 Motion: To approve a resolution to include up to \$20 million of loan borrowing and up to 7% interest provided that by 2023 the annual lease payment is no more than \$1.625 million.
M/S/P: J.Erickson/C. Totten/Passed

- 7.3 Friends of Spero Academy Authorizing Resolution

- 7.4 Review of Appendix A.

- 7.5 Review of Proposal for additional Site Investigations for contamination at 2701 California.

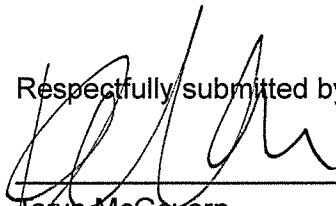
- 8.0 Adjournment
Motion: To adjourn the 5/23/2017 Spero Board Meeting
M/S/P: K. Kammerude/T. Farah/Passed

*Materials attached

**Materials to be sent prior to meeting

***Materials will be presented at the meeting

Respectfully submitted by:



Laryn McGovern

Or

Katie Rose Kammerude

Board Co-Secretary

8/24/17

Date