

Spero Academy
Board Minutes
August 22nd, 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	P
Donna Piazza	P
Janelle Erickson	P
JoAnna Hicks	P
Katie Rose Kammerude	P
Neil Nye	P
Taryn McGovern	P
Tony Farah	A
Director Chipp Windham	P
Authorizer Rep. Dana Peterson	A
Kou Vang (JB Realty)	P
Craig Kepler (Attorney)	P
Chandra Stone (FSA)	A
Chris Bentley (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: J.Erickson/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.Erickson/N.Nye/Passed
 - 3.1 June 2017 Meeting Minutes*
 - 3.2 June 2017 Checks and Wires*
 - 3.3 Employee Changes:

Hire:	Please See List*
Resignation:	
 - 3.4 Donations for June/July 2017: \$.18
 - 3.5 Volunteer Hours for June/July 2017: 0

- 4.0 Standing Committee Reports**
 - 4.0.a Board Training Video - <https://vimeo.com/209766674/ad8adf9cd4>
 - 4.1 Accountability—Taryn McGovern Chair
 - 4.2 Facilities —Tony Farah, Co-Chair and Joanna Hicks, Co-Chair
 - 4.2.a Traffic Pattern Letter*
 - 4.3 Finance —Crystal Totten, Treasurer, Chair
 - 4.3.a June Financials*
 - 4.3.b Motion: To approve the New Audit Firm - CLA*
 M/S/P: N.Nye/J.Hicks/Passed
 - 4.4 Governance—Donna Piazza, Chair
 - 4.4.a Motion: To approve Michelle Suarez - Board Member*
 M/S/P: D.Piazza/N.Nye/Passed
 - 4.4.b Motion: To approve Karen Marshall - Board Member*
 M/S/P: D.Piazza/T.McGovern/Passed
 - 4.4.c HDR Press Release*
 - 4.5 Marketing—Katie Rose Kammerude, Chair

5.0 Future Meetings Schedule with Committees*

5.1 Board Meeting

Next Board meeting: September 26, 2017 at 5:30—Grace Center Break Room

6.0 Policies

6.1 Policy 610 - School Website Accessibility (First Read - Accountability)*

6.2 Motion: To approve Policy 503 - Family and Medical Leave*

M/S/P: J.Erickson/C.Totten/Passed

7.0 Information and Other Business Sharing

7.1 Piper Jaffray OS*

8.0 Adjournment

Motion: To adjourn the 8/22/2017 Spero Board Meeting

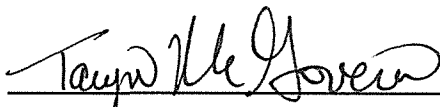
M/S/P: J.Hicks/K.Kammerude/Passed

*Materials attached

**Materials to be sent prior to meeting

***Materials will be presented at the meeting

Respectfully submitted by:



Taryn McGovern

9/27/17

Date

Or

Katie Rose Kammerude

Board Co-Secretary

