

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

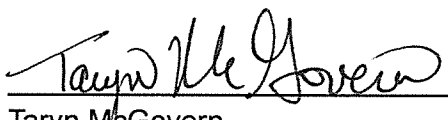
M/S/P: J.Hicks/K.Kammerude/Passed

\*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

