

Spero Academy

Board Minutes

September 26th, 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
Donna Piazza	P
Janelle Erickson	P
JoAnna Hicks	P
Katie Rose Kammerude	P
Neil Nye	P
Taryn McGovern	P
Tony Farah	A
Karen Marshall	P
Michelle Suarez	P
Director Chipp Windham	P
Authorizer Rep. Dana Peterson	A
Kou Vang (JB Realty)	A
Craig Kepler (Attorney)	P
Chandra Stone (FSA)	P
Chris Bentley (FSA)	A
Kirk Wahlstrom (FSA)	A
Jenny Abbs, Business Account Manager	P

- 4.5 Marketing—Katie Rose Kammerude, Chair
- 4.5.a Marketing Consultant Update***

5.0 Future Meetings Schedule with Committees*

- 5.1 Next Board meeting: October 24th, 2017 at 5:30—Grace Center Break Room

6.0 Policies

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

7.0 Information and Other Business Sharing

- 7.1 Lease Aid Letter Approval*

8.0 Adjournment

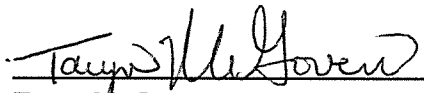
Motion: To adjourn the 9/26/2017 Spero Board Meeting
M/S/P: N.Nye/K.Kammerude/Passed

*Materials attached

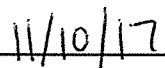
**Materials to be sent prior to meeting

***Materials will be presented at the meeting

Respectfully submitted by:



Taryn McGovern



Date

Or

Katie Rose Kammerude
Board Co-Secretary

