

Spero Academy  
Board Agenda  
November 28th, 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)	P
	Justin Fincher (JB Realty)	P
	Craig Kepler (Attorney)	P
	Chandra Stone (FSA)	A
	Chris Bentley (FSA)	A
	Kirk Wahlstrom (FSA)	A
	Jenny Abbs, Business Account Manager	A

- 1.2 Approval of the Order of the Agenda\*  
Motion: To approve the Order of the Agenda  
M/S/P: J.Hicks/J.Erickson/Passed

**2.0 Information and Communications**

- 2.1 Public Comment  
2.2 Kou Vang (JB Realty) Comments  
2.3 Craig Kepler Comments\* - Board training on The Data Practice Act  
2.4 HDR Comments  
2.5 Director Report\*  
2.5.a Q2 UST Feedback\*  
2.6 Authorizer Comments - Dana Peterson

**3.0 Approval of the Consent Agenda**

Motion: To approve the Consent Agenda  
M/S/P: K.Kammerude/T.McGovern/Passed

- 3.1 October 2017 Meeting Minutes\*  
3.2 October 2017 Checks and Wires\*  
3.3 Employee Changes: Hire: Kristi Erickson  
Resignation: None  
3.4 Donations for October 2017: \$670.00  
3.5 Volunteer Hours for October 2017: #0

**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 Grace Center Finance Statement\*  
4.2.b Update on contingency budget
- 4.3 Finance —Crystal Totten, Treasurer, Chair  
4.3.a October Financials\*  
4.3.b Discussion on enrollment and plans to address enrollment totals for next year.
- 4.4 Governance—Donna Piazza, Chair  
4.4.a Purchase of Group Health Plan Coverage  
Motion: At the request of our Authorizer, UST, following their Spero Academy website compliance review and under the terms of our Adoption Policy #208, Section IV (C), I move to adopt the new Purchase of Group Health Plan Coverage Policy #511 which will bring us into compliance with Minn. Stat. 124E.12 Subd. 5.  
M/S/P: D.Piazza/J.Erickson/Passed

4.5 Marketing—Katie Rose Kammerude, Chair

4.5.a The Launch Update

**5.0 Future Meetings Schedule with Committees\***

5.1 Next Board meeting: January 23rd, 2018 at 5:30—Grace Center Break Room

Note: NO FULL BOARD MEETING IN DECEMBER

**6.0 Policies**

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

Motion tabled for additional changes to policy

**7.0 Information and Other Business Sharing**

7.1 Post Bond Compliance\*

**8.0 Adjournment**

Motion: To adjourn the 11/28/2017 Spero Board Meeting

M/S/P: T.McGovern/J.Hicks/Passed

\*Materials attached

\*\*Materials to be sent prior to meeting

\*\*\*Materials will be presented at the meeting

  
\_\_\_\_\_  
Taryn McGovern

Or

Katie Rose Kammerude  
Board Co-Secretary

  
\_\_\_\_\_  
Date