

Spero Academy
Board Minutes
February 27th, 2018 @ 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 Intents:

- 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:

Donna Piazza (Board Chair)	P
Crystal Totten (Board Treasurer)	P
Katie Rose Kammerude (Board Co-Sec)	P
Taryn McGovern (Board Co-Sec)	P
JoAnna Hicks	P
Tony Farah	A
Karen Marshall	P
Michelle Suarez	A
Beth Praska	P
Director Chipp Windham	P
Shannan Paul (Potential Board Member)	P
Dana Peterson (UST)	A
Kou Vang (JB Realty)	P
Justin Fincher (JB Realty)	P
Chandra Stone (FSA)	A
Chris Bentley (FSA)	A
Kirk Wahlstrom (FSA)	A
GiGi Krause (Indigo)	P
Erin Wanat (Indigo)	P

- 1.2 Approval of the Order of the Agenda*
Motion: To approve the Order of the Agenda
M/S/P: JHicks/KKammerude/Passed

2.0 Information and Communications

- 2.1 Public Comment
- 2.2 Kou Vang (JB Realty) Comments
- 2.3 HDR Comments
- 2.4 Director Report*
- 2.5 Authorizer Comments - Dana Peterson
- 2.6 GiGi Krause/Erin Wanat - Training on 504 and Special Education*

3.0 Approval of the Consent Agenda

Motion: To approve the Consent Agenda
M/S/P: KMarshall/JHicks/Passed

- 3.1 January 2018 Meeting Minutes*
- 3.2 January 2018 Checks and Wires*
- 3.3 Employee Changes: Hire:
Resignation:
- 3.4 Donations for January 2017: \$
- 3.5 Volunteer Hours for January 2017: #

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 New Building Update
- 4.3 Finance —Crystal Totten, Treasurer, Chair
 - 4.3.a January Financials*
- 4.4 Governance—Donna Piazza, Chair
 - 4.4.a Reminder for all committees to complete updates of the annual work plan
- 4.5 Marketing—Katie Rose Kammerude, Chair
 - 4.5.a Marketing Update*
<https://app.databox.com/datawall/cd3cc950a6458e6705083c00b5273c6f05a8f315a>

5.0 Future Meetings Schedule with Committees*

- 5.1 Next Board meeting: March 27th, 2018 at 5:30—Grace Center Break Room*

6.0 Policies

- 6.1 Policy 900 - Enrollment Policy (Second Read - Governance)*

7.0 Information and Other Business Sharing

- 7.1 Post Bond Compliance*
- 7.2 Annual Work Plan*
- 7.3 Checklist*

8.0 Adjournment

Motion: To adjourn the 2/27/18 Spero Board Meeting

M/S/P: JHicks/KKammerude/Passed

*Materials attached

**Materials to be sent prior to meeting

***Materials will be presented at the meeting

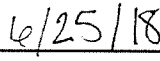


Taryn McGovern

Or

Katie Rose Kammerude

Board Co-Secretary



Date

