

Spero Academy
Board Minutes
October 23rd, 2018 @ 5:30

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:
- | | |
|----------------------------------|---|
| Donna Piazza (Board Chair) | P |
| JoAnna Hicks (Board Vice-Chair) | P |
| Karen Marshall (Board Treasurer) | P |
| Taryn McGovern (Board Secretary) | P |
| Katie Rose Kammerude | A |
| Shannan Paul | P |
| Sarah Carlson-Wallrath | P |
| Amy Wood | P |
| Jim Lawrence | P |
| Director Chipp Windham | P |
| Chandra Stone (FSA) | P |
| Chris Bentley (FSA) | P |
| Kirk Wahlstrom (FSA) | P |
| Jenny Abbs (BerganKDV) | A |
| St. Thomas Rep (UST) | A |
- 1.2 Approval of the Order of the Agenda*
- Motion: To approve the Order of the Agenda
- M/S/P: J.Hicks/T.McGovern/Passed

2.0 Information and Communications

- 2.1 Public Comment
- 2.2 Kou Vang & Justin Fincher (JB Realty) Comments
- 2.3 Director Report*
- 2.4 Authorizer Comments

3.0 Approval of the Consent Agenda

Motion: To approve the Consent Agenda

M/S/P: S.Paul/J.Hicks/Passed

- 3.1 September 2018 Meeting Minutes*
- 3.2 September 2018 Checks and Wires*
- 3.3 Donations for September 2018: \$ 910.00
- 3.4 Volunteer Hours for September 2018: # 0
- 3.5 D/HH Contract*
- 3.6 Charter School Assurances*
- 3.7 Nuveen/Bonding Information and Report*

4.0 Standing Committee Reports

- 4.1 Accountability—Taryn McGovern Chair
- 4.2 Facilities —Joanna Hicks, Chair
 - 4.2.a Review of Building
- 4.3 Finance —Karen Marshall, Treasurer, Chair
 - 4.3.a June PRELIMINARY Financials*
 - 4.3.b September Financials*
 - 4.3.c Revised Budget*
 - Motion: To approve the revised budget for FY18-19.
 - M/S/P: K.Marshall/S.Paul/Passed
- 4.4 Governance—Donna Piazza, Chair
 - 4.4.a Approval of James Lawrence for Board membership*
 - Motion: To approve the application of James Lawrence for membership on the Spero Academy Board.
 - M/S/P: D.Piazza/S.Paul/Passed
- 4.5 Marketing—Katie Rose Kammerude, Chair
 - 4.5.a Marketing Update
 - <https://app.databox.com/datawall/df83aa28648196872af9cacde367024205ae86ff6>

5.0 Future Meetings Schedule with Committees*

- 5.1 Next regular Board meeting will be held on November 27 @ 5:30

6.0 Policies

- 6.1 Gender Inclusion Policy* (Third Read through Governance)
Motion: To approve the Gender Inclusion Policy #912 as a new Spero Academy policy.
M/S/P: D.Piazza/T.McGovern/Passed by majority vote

7.0 Information and Other Business Sharing

- 7.1 Post Bond Compliance*
7.2 Annual Work Plan*
7.3 Checklist*
7.4 Lease Aid Approval FY19
7.5 10/1 UST Report

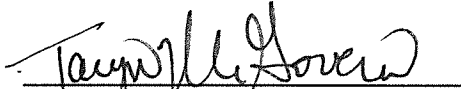
8.0 Adjournment

Motion: To adjourn the 10/23/18 Spero Board Meeting
M/S/P: J.Hicks/S.Paul/Passed

*Materials attached

**Materials to be sent prior to meeting

***Materials will be presented at the meeting



Taryn McGovern
Board Secretary

2/4/19

Date

