

Spero Academy
Board Agenda
September 24, 2019 @ 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
	Karen Marshall (Board Treasurer)	P
	Taryn McGovern (Board Secretary)	P
	Katie Rose Kammerude	P
	Shannan Paul	P
	Amy Wood	A
	Jim Lawrence	P
	Director Chipp Windham	P
	Chandra Stone (FSA)	A
	Chris Bentley (FSA)	A
	Kirk Wahlstrom (FSA)	A
	Jenny Abbs (BerganKDV)	A
	Dana Peterson (UST)	A

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

2.0 Information and Communications

- 2.1 Public Comment
- 2.2 Karen Klinzing - Board Training/Data Analysis
- 2.3 Executive Director Report*

3.0 Approval of the Consent Agenda

Motion: To approve the Consent Agenda

M/S/P: SPaul/KMarshall/Passed

- 3.1 July/August 2019 Meeting Minutes*
- 3.2 July/August 2019 Checks and Wires*
- 3.3 Audiology Contract*
- 3.4 Physical/Health Disabilities/Traumatic Head Injuries/Other Health Disabilities Contract*
- 3.5 Annual Charter School Assurances*
- 3.6 Charter Source Contract*
- 3.7 HDR Foundation Grant*

4.0 Standing Committee Reports

- 4.1 Accountability—Taryn McGovern Chair
 - 4.1.a Literacy Curricula Timeline
- 4.2 Facilities —Chipp Windham, Acting Chair
- 4.3 Finance —Karen Marshall, Treasurer, Chair
 - 4.3.a June Financials*
 - 4.3.b August Financials*
- 4.4 Governance—Donna Piazza, Chair
 - 4.4.a Motion: To authorize Curtis G. Windham to act as the Identified Official with Authority.

Designation of an Identified Official with Authority for Education Identity Access Management

The Minnesota Department of Education (MDE), Professional Educator Licensing Standards Board (PELSB), and Office of Higher Education (OHE) require annual designation of an Identified Official with Authority (IOwA) for each local education agency that uses the Education Identity Access Management (EDIAM) system. The IOwA is responsible for authorizing, reviewing, and recertifying user access for their local education agency in accordance with the State of Minnesota Enterprise Identity and Access Management Standard, which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will authorize user access to State of Minnesota Education secure systems in accordance with the

user's assigned job duties, and will revoke that user's access when it is no longer needed to perform their job duties. The Director recommends the Board authorize Curtis G. Windham and user ID (cwindham) to act as the Identified Official with Authority (IOWA) for Spero Academy 4113-07.

M/S/P: DPiazza/SPaul/Passed

4.4.b Approval of Strategic Plan

Motion: To approve the 2019-2024 Spero Academy Strategic Plan*

M/S/P: DPiazza/JLawrence/Passed

4.5 Marketing—Katie Rose Kammerude, Chair

4.5.a Marketing Update

<https://datastudio.google.com/u/0/reporting/1hQZEEURCYRobpJuE7z9-yisI3BNSyNC/page/5dKH>

5.0 Future Meetings Schedule with Committees*

5.1 Next regular Board meeting will be held on October 22nd @ 5:30 *

6.0 Policies

7.0 Information and Other Business Sharing

7.1 Post Bond Compliance*

7.2 Checklist*

7.3 Board Training Information*


7.4 WI Article - USA Today*

7.5 Annual Renewal - Nonprofit Corporation (Domestic)*

8.0 Adjournment

Motion: To adjourn the 9/22/19 Spero Board Meeting

M/S/P: KKammerude/TMcGovern/Passed



Taryn McGovern
Board Secretary

10/29/19

Date

*Materials attached

**Materials to be sent prior to meeting

***Materials will be presented at the meeting

