

Spero Academy
Board Minutes
August 25, 2020 @ 5:30

Join Zoom Meeting

<https://zoom.us/j/92525197127?pwd=OExrZmtBRW81a1FzL0FZWVINTe9hdz09>

Meeting ID: 925 2519 7127

Passcode: y10ZTG

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	A
	Amy Wood	P
	Jim Lawrence	P
	Stacey Monsen	P
	Executive Director - Dr. Chipp Windham	P
	Diane Pangal	P
	Kou Vang	A
	Craig Kepler	A
	Kelly Tiedemann	P

- 1.2 Approval of the Order of the Agenda*
Motion: To approve the Order of the Agenda

M/S/P: KMarshall/SMonsen/Passed

2.0 Information and Communications

2.1 Public Comment

3.0 Approval of the Consent Agenda

Motion: To approve the Consent Agenda

M/S/P: JLawrence/SMonsen/Passed

- 3.1 July 2020 Meeting Minutes*
- 3.2 August 13, 2020 Meeting Minutes
- 3.3 June Preliminary Checks and Wires*

4.0 Standing Committee Reports

- 4.1 Accountability—Taryn McGovern, Chair
 - 4.1.a Distance Learning/Hybrid review***
- 4.2 Facilities —Chipp Windham, Acting Chair
- 4.3 Finance —Karen Marshall, Treasurer, Chair
 - 4.3.a Preliminary June Financials*
- 4.4 Governance—Donna Piazza, Chair
 - 4.4.a Motion: To appoint Diane Pangal as the Spero Academy IOwA.
M/S/P: DPiazza/KMarshall/Passed
- 4.5 Marketing—Katie Rose Kammerude, Chair

5.0 Future Meetings Schedule with Committees*

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

6.0 Policies

7.0 Information and Other Business Sharing

9.0 Adjournment

Motion: To adjourn the 8/25/20 Spero Board Meeting

M/S/P: KKammerude/AWood/Passed

Taryn McGovern
Board Secretary

8/31/2020
Date

*Materials attached

**Materials to be sent prior to meeting

***Materials will be presented at the meeting