

**Spero Academy**  
**Board Agenda**  
**July 28, 2020 @ 5:30**

Join Zoom Meeting

<https://zoom.us/j/92412666411?pwd=UGIFM1JjWmp4UGtySmpwZnRmU3RNdz09>

Meeting ID: 924 1266 6411 - Password: 1LiNt5

**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	A
Shannan Paul	A
Amy Wood	P
Jim Lawrence	P
Emily Barbero	P
Stacey Monsen	P
Executive Director - Dr. Chipp Windham	P
Chandra Stone (FSA)	A
Tony Farah (FSA)	P
Kirk Wahlstrom (FSA)	A
Kou Vang	P
Craig Kepler	P

1.2 Approval of the Order of the Agenda\*

Motion: To approve the Order of the Agenda

M/S/P: JLawrence/SMonsen/Passed

## **2.0 Information and Communications**

- 2.1 Public Comment
- 2.2 Presentation by Kou Vang\*

## **3.0 Approval of the Consent Agenda**

Motion: To approve the Consent Agenda

M/S/P: DPiazza/TMcGovern/Passed

- 3.1 June 2020 Meeting Minutes\*
- 3.2 Engagement Letter with Robert W. Baird & Co.\*
- 3.3 Resolution for Spero Academy\*
- 3.4 Roseville Area Schools Contract\*
- 3.5 No Findings - Sped Compliance Report\*
- 3.6 Transportation Contract (FY21 only)\*

## **4.0 Standing Committee Reports**

- 4.1 Accountability—Taryn McGovern, Chair
  
- 4.2 Facilities —Chipp Windham, Acting Chair
  - 4.2.a Town Hall Discussion
  - 4.2.b Discussion regarding total square footage and cost limit on expansion.  
Motion: To approve 100,000-110,000 Sqft feet and  
\$39,000,000-44,000,000 costs limits on the expansion project.  
M/S/P CWindham/JLawrence/Passed
  - 4.2.c GPS Discussion\*(Global Plasma Solutions)
  
- 4.3 Finance —Karen Marshall, Treasurer, Chair
  
- 4.4 Governance—Donna Piazza, Chair
  - 4.4.a School Opening Discussion/Decision\*  
**(Will begin at 6:15 p.m. to allow for Admin Team to join meeting)**  
Motion: To approve the Distance Learning scenario,  
which will begin August 17th.  
M/S/P: CWindham/AWood/Passed
  - 4.4.b Pre-Development Budget\*  
Motion: To approve the Pre-Development Project Budget as presented  
by our Project Manager, Kou Vang.  
M/S/P: DPiazza/SMonsen/Passed
  - 4.4.c Vieau Associates Contract\*
  - 4.4.d WSB & ASSOCIATES, INC. Contract\*
  - 4.4.e HDR Contract\*
  
- 4.5 Marketing—Katie Rose Kammerude, Chair

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

- 5.1 Next regular Board meeting will be held on August 25th @ 5:30 \*
- Annual Meeting is scheduled for August 13th

**6.0 Policies**

**7.0 Information and Other Business Sharing**

- 7.1 Shoreview Purchase Agreement - Fully Executed\*
- 7.2 Material Characteristics Risks\*
- 7.3 Resolution for Friends of Spero Academy\*
- 7.4 Lease Aid Approval\*
- 7.5 Final Lease Aid Application\*

**8.0 Adjournment**

Motion: To adjourn the 7/28/20 Spero Board Meeting  
M/S/P: JLawrence/SMonsen/Passed

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Taryn McGovern  
Board Secretary

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Date

\*Materials attached

\*\*Materials to be sent prior to meeting

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