

Spero Academy Board Agenda August 13, 2020 @ 5:30

Join Zoom Meeting

<https://zoom.us/j/95832295008?pwd=SHpqSUEzOHZiZiBVVVhiOGF4S2lBdz09>

Meeting ID: 958 3229 5008

Passcode: 5gY2gx

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	P
	Jim Lawrence	P
	Stacey Monsen	P
	Executive Director - Dr. Chipp Windham	P
	Chandra Stone (FSA)	P
	Tony Farah (FSA)	A
	Kirk Wahlstrom (FSA)	A
	Kou Vang	A
	Craig Kepler	A

Diane Pangal P
Kelly Tiedemann P

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

2.0 Information and Communications

- 2.1 Public Comment
2.2 Dr. Curtis Windham Comments

3.0 Approval of the Consent Agenda

Motion: To approve the Consent Agenda
M/S/P:

4.0 Standing Committee Reports

- 4.1 Accountability—Taryn McGovern, Chair
4.2 Facilities —Chipp Windham, Acting Chair
4.3 Finance —Karen Marshall, Treasurer, Chair
4.4 Governance—Donna Piazza, Chair
4.4.a Motion: To indefinitely postpone the expansion project of Spero Academy to a second site in Shoreview MN and to cancel the Purchase Agreement with Union Gospel Mission Association of St. Paul for the purchase of the property located at 580 Highway 96 W. Shoreview, MN.
M/S/P: DPiazza/JLawrence/Passed
4.4.b Clarification of Annual Meeting requirement for non-profit corporations pursuant to Minn. Stat. 317A.431.
4.4.c Covid-19 Business Plan*
Motion: To approve the Spero Academy Covid-19 Business Plan and the Off-Site Work Addendum to the Employee Handbook..
M/S/P: DPiazza/KMarshall/Passed
4.4.d. Motion: To appoint Diane Pangal as the acting Interim Spero Academy Director effective September 1, 2020, and to continue in that position until further action by the Board.
M/S/P: DPiazza/AWood/Passed
4.4.e Motion: To allow the Executive Director and/or Interim Executive Director the authority to transition between instructional methods based on information and support from the leadership team and Board Chair with ratifications to occur at the following Board meeting.
M/S/P: DPiazza/SMonsen/Passed
4.4.f Motion: To amend the previous approval of “Distance Learning” to also include “with academic support”.
M/S/P: DPiazza/AWood/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 August 25th @ 5:30

6.0 Policies

7.0 Information and Other Business Sharing

8.0 Adjournment

Motion: To adjourn the 8/13/20 Spero Board Meeting

M/S/P: KMarshall/TMcGovern/Passed

Taryn McGovern
Board Secretary

Date

*Materials attached

**Materials to be sent prior to meeting

***Materials will be presented at the meeting