

Curtis Windham is inviting you to a scheduled Zoom meeting.

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Meeting ID: 931 6415 8156

Password: 9zcBdk

## Spero Academy Board Minutes May 26, 2020 @ 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	P
	Jim Lawrence	P
	Emily Barbero	P
	Stacey Monsen	P
	Executive Director - Dr. Chipp Windham	P
	Chandra Stone (FSA)	A
	Chris Bentley (FSA)	A

Kirk Wahlstrom (FSA)	A
Joann Folmer (PTG)	A
Jenny Abbs	P

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

## **2.0 Information and Communications**

- 2.1 Public Comment
- 2.2 Executive Director Report\*

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

Motion: To approve the Consent Agenda  
M/S/P: JLawrence/SPaul/Passed

- 3.1 April 2020 Meeting Minutes\*
- 3.2 April 2019/20 Checks and Wires\*
- 3.3 Union Gospel Mission Purchase Agreement\*
- 3.4 Policy Committee Charge\*
- 3.5 UST Spring Review\*
- 3.6 Friends of Spero Academy Resolution for Board Members\*

## **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
  - 4.3.a April Financials\*
  - 4.3.b Budget  
Motion: To approve the Spero Academy FY21 Fiscal Budget.  
M/S/P: KMarshall/DPiazza/Passed
- 4.4 Governance—Donna Piazza, Chair
  - 4.4.a Expansion Update
  - 4.4.b Roles and Responsibilities Update\*
  - 4.4.c Application for Site Expansion\*  
Motion: To approve the Application for Spero Academy Second Site\*  
M/S/P: DPiazza/SMonsen/Passed
  - 4.4.d Application for Grade Expansion  
Motion: To approve the Application for Spero Academy Grade Expansion to 7th and 8th Grades\*  
M/S/P: DPiazza/TMcGovern/Passed

4.4.e Spero Academy Officer Ballot for FY21

Motion: To approve Donna Piazza as the Board Chairperson for Spero Academy's 2020-2021 school year.

M/S/P: DPiazza/SMonsen/Passed

Motion: To approve Taryn McGovern as the Board Secretary for Spero Academy's 2020-2021 school year.

M/S/P: DPiazza/SMonsen/Passed

Motion: To approve Karen Marshall as the Board Treasurer for Spero Academy's 2020-2021 school year.

M/S/P: DPiazza/SMonsen/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 June 23 @ 5:30 \*

**6.0 Policies**

**7.0 Information and Other Business Sharing**

7.1 Post Bond Compliance\*

7.2 Checklist\*

7.3 Strategic Plan\*

7.4 Annual Work Plan\*

7.5 Board Training Series\*

**8.0 Adjournment**

Motion: To adjourn the 5/26/20 Spero Board Meeting

M/S/P: JLawrence/KKammerude/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