

<https://zoom.us/j/93714951167?pwd=NEpTcDlackJVeFBUMUJpdytYYWoyUT09>

Meeting ID: 937 1495 1167

Password: 2fABGR

**Spero Academy  
Board Agenda  
June 3, 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	A
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
Jenny Abbs	A

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

**2.0 Committee**

2.1 Governance

- 2.1.a Compassionate grant of two (2) PTO Days for all Spero Academy Staff.  
Motion: To approve a one time compassionate grant of two additional days of PTO for all Spero Academy staff to be used by June 30, 2020. This PTO time cannot be added to any existing accrued PTO and will not be effective after June 30, 2020.  
M/S/P: DPiazza/KKammerude/Passed

**8.0 Adjournment**

Motion: To adjourn the 6/3/20 Spero Board Meeting  
M/S/P:

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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