

Curtis Windham is inviting you to a scheduled Zoom meeting.

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Meeting ID: 944 0297 4479

Password: 7ecpwz

**Spero Academy
Board Agenda
June 23, 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	A
	Shannan Paul	A
	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

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

- 3.1 May 2020 Meeting Minutes*
- 3.2 May 2019/20 Checks and Wires*
- 3.3 CKC Food Service Contract*
- 3.4 DHH Contract*
- 3.5 Lease Aid Agreement*
- 3.6 FSA/BerganKDV Contract*
- 3.7 FSA/BerganKDV Engagement*
- 3.8 Navigate LSN Contract*
- 3.9 POHI_OHI Contract*
- 3.10 PPS Contract*
- 3.11 SA/BerganKDV Contract*
- 3.12 SA/BerganKDV Engagement*
- 3.13 Statement of Assurances*

4.0 Standing Committee Reports

- 4.1 Accountability—Taryn McGovern, Chair
- 4.2 Facilities —Chipp Windham, Acting Chair
 - 4.2.a Town Hall Discussion - June 26 (Staff) July 14 (Community)
- 4.3 Finance —Karen Marshall, Treasurer, Chair
 - 4.3.a May Financials*
 - 4.3.b Budget Update*
 - Motion: To approve the updated Spero Academy FY21 Fiscal Budget
 - M/S/P: KMarshall/SMonsen/Passed
 - 4.3.c Engagement Letters for Auditors - Spero Academy*
 - Motion: To approve the engagement of CLA as the audit firm for Spero Academy for FY21.
 - M/S/P: KMarshall/JLawrence/Passed
 - 4.3.d Engagement Letters for Auditors - Friends of Spero Academy*
 - Motion: To approve the engagement of CLA as the audit firm for Friends of Spero Academy for FY21.
 - M/S/P: KMarshall/JLawrence/Passed

- 4.4 Governance—Donna Piazza, Chair
 - 4.4.a Grade Expansion Update*
 - 4.4.b Site Expansion Update*
 - 4.4.c Director’s Contract
 - Motion: To approve the contract for the Executive Director for FY21.
 - M/S/P: DPiazza/SMonsen/Passed
 - 4.4d Summary of Board Self-Evaluations

- 4.5 Marketing—Katie Rose Kammerude, Chair
 - 4.5.a Recruitment in a Pandemic (notes)*

5.0 Future Meetings Schedule with Committees*

- 5.1 Next regular Board meeting will be held on July 28 @ 5:30 *
Annual Meeting is scheduled for August 13th

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*
- 7.6 Executed Purchase Agreement for Shoreview Campus*
- 7.7 Updated Calendar*
- 7.8 Director Contract for FY21***
- 7.9 UST Expansion Approval Letter*
- 7.10 Administration Steps and Lanes*
- 7.11 Teachers Steps and Lanes*
- 7.12 Therapists and Other Staff Steps and Lanes*

8.0 Adjournment

Motion: To adjourn the 6/23/20 Spero Board Meeting
M/S/P: DPiazza/SMonsen/Passed

Taryn McGovern
Board Secretary

Date

*Materials attached

**Materials to be sent prior to meeting

***Materials will be presented at the meeting