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### Spectrum Academy Board Agenda

**Date & Time** Wednesday September 15<sup>th</sup>, 2021 NSL 7:00 P.M.  
**Location** North Salt Lake  
**Members in attendance:** Jason Steenblik, Marney DeVroom, Dennis Bullard, Nick Wright, Amy Loertscher, Marcy Johnson, Larry Bethers

### **Members Excused**

**Spectrum Staff** Brad Nelson, Jaime Christensen, Christina Guevara,  
Liz Banner, Krisanne Lewis, Courtney England, Amy Baker

### **BUSINESS TO BE DISCUSSED**

#### **Executive Meeting (6:30pm)**

- Closed meeting pursuant to Utah Code § 52-4-205(1) to discuss the character, professional competence, or health of an individual, pending or imminent litigation, strategies to discuss real property acquisition, or security issues (if needed).

#### **Board Session**

- Review and approve minutes from August 25<sup>th</sup>, 2021 Board Meeting
- Board Business:
  - OPMA and Website Requirements
  - School Land Trust training
  - Potential functional area assignments for board members
  - Board replacement policy discussion
  - Board Election Policy/Procedure
  - Current Bylaws
  - Board Liaison at PAC meetings
- Property acquisition resolution
- Financial Update (Courtney England)
- Fundraising (Amy Baker)
- Executive Director of Academics Update (Jaime Christensen)
  - Review for approval:
    1. Learner Validated Attendance Policy
    2. Approval of LEA Specific Licenses
    3. Bullying, Cyber-Bullying, Hazing, and Retaliation Policy
- Regional Director South Update (Liz Banner)
- Regional Director North Update (Christina Guevara)
- Related Services Update (Krisanne Lewis)

#### **Public Session**

  
Marcy Johnson, Secretary