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## Spectrum Academy Board Agenda

**Date & Time** April 11, 2017 7:00 P.M.

**Location** Spectrum Academy North Salt Lake High School Campus

**Members in attendance:** Marney DeVroom, Dennis M. Bullard, Jana Gold, Nick Wright, Marcy Johnson

### **Members Excused**

**Spectrum Staff** Brad Nelson, Jaime Christensen, Rachel Colledge, Christina Guevara, Kaley Veater, Liz Banner, Christine Manning, Barry Pewtress, Kristen Wilson, Krisanne Lewis

## **BUSINESS TO BE DISCUSSED**

### **Board Session**

- Review and approve minutes from March 14, 2017
- Introduction of Prospective Board Member Madi Leyba
- Financial Update (Nick Wright, Brad Nelson)
- Status of the NSL expansion and real property acquisition (Brad Nelson)
- Update on 2017 Gala (Brad Nelson)
- Academic Director's Update (Jaime Christensen)
- C.R.E.A.T.E Director's Update (Rachel Colledge)
- PG School Principal's Update (Liz Banner)
- NSL Secondary School Principal's Update (Christina Guevara)
- NSL Elementary School Principal's Update (Christine Manning)
- Related Services Update (Krisanne Lewis)
- Safety and Security Update (Marcy Johnson)

### **Public Session**

- Opportunity for public comments:

  
Marcy Johnson, Secretary