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## Spectrum Academy Board Agenda

**Date & Time** June 14, 2017 7:00 P.M.  
**Location** Spectrum Academy North Salt Lake High School Campus  
**Members in attendance:** Marney DeVroom, Dennis M. Bullard, Nick Wright, **Madi Leyba**, Marcy Johnson  
**Members Excused** Jana Gold  
**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 May 16<sup>th</sup>, 2017
- Financial Update (Nick Wright, Brad Nelson)
- Status of the NSL expansion and real property acquisition (Brad Nelson)
- Report on 2017 Gala (Brad Nelson)
- Academic Director's Update (Jaime Christensen)
  - **Approval of Work-based Learning Policy**
- C.R.E.A.T.E Director's Update (Rachel Colledge)
- STARS Director's Update (Christina Guevara)
- PG School Principal's Update (Liz Banner)
- NSL Secondary School Principal's Update (Rachel Colledge)
- NSL Elementary School Principal's Update (Christine Manning)
- Related Services Update (Krisanne Lewis)

#### **Public Session**

- Opportunity for public comments:

  
Marcy Johnson, Secretary