



665 Cutler Drive, N.S.L., UT 84054  
801-936-0318 – Fax 801-936-0568

867 South 800 West, Pleasant Grove, UT 84062  
801-785-9019 – Fax 801-899-1635

## Spectrum Academy Board Meeting Agenda

**Date & Time** March 10<sup>th</sup>, 2015 7:00 P.M.

**Location** Spectrum Academy PG Campus, 867 South 800 West, Pleasant Grove

**Members Expected** Dennis M. Bullard, Marney DeVroom, Jana Gold, Marcy Johnson, Rozanne Marsh, Blake Schmutz, and Jason Steenblik

**Members Excused**

**Spectrum Staff** Brad Nelson, Jaime Christensen, Christina Guevara, Liz Banner, Ashley Pamp, Barry Pewtress

## BUSINESS TO BE DISCUSSED

### **Board Session**

- Review and approve minutes from February 10th, 2015 board meeting.
- Financial Update (Jason Steenblik, Brad Nelson)
- Financial Committee
  - Update on bonding
- Academic Director's Update (Jaime Christensen)
  - School Land Trust 2015/2016 Plan
  - Charter School Monitoring Instrument
  - Policy revision
- PG School Principal's Update (Liz Banner)
- NSL Secondary School Principal's Update (Christina Guevara)
- NSL Elementary School Principal's Update (Ashley Pamp)
- Annual Gala update (Rozanne Marsh, Jessica McGill)
- Visit by the Utah State Hospital (Dennis Bullard)
- 2015-16 Lottery Update (Brad Nelson)
- Safety and Security Update (Marcy Johnson)

### **Public Session**

- Opportunity for public comments

  
Marcy Johnson, Secretary