



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 Agenda

Date & Time Wednesday July 22, 2020 7:00 P.M.

Location NSL High School

Members in attendance: Jason Steenblik, Marney DeVroom, Dennis Bullard, Madi Leyba,
Marcy Johnson, Amy Loertscher, Larry Bethers

Members Excused

Spectrum Staff Brad Nelson, Jaime Christensen, Molly Poirier, Christina Guevara, Jeremiah Clark
Kane Stokes, Kaley Veater, Liz Banner, Kristen Wilson, Krisanne Lewis, Paul Woodworth,
McDevan Carling, Courtney England, Amy Baker, Levi Grisenti, Steve Merrell, Susan Gould

BUSINESS TO BE DISCUSSED

Board Session

- Review and approve minutes from June 17th, 2020 Board Meeting
- Resolution authorizing a financing to refinance the School's outstanding loan used to purchase the School's existing facilities and to finance an expansion and improvements to the School's facilities.
- Approve the 2020/2021 Early Literacy Plan
- Approve the charter amendment which includes changes to the following:
 - Charter effectiveness goals
 - Bylaws and New Exhibit A and Secretary Certification
 - Mission Statement
 - Original application sections
- Approval of LEA Specific License Policy
- Approve the Records Retention Policy and Schedule
- Approval of Title IX policy and procedures
- Plan for reopening the school for the fall


Marcy Johnson, Secretary