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2018 Annual Meeting Minutes

Date & Time June 13th, 2018 7:00 P.M. to 8:33 P.M.

Location Spectrum Academy NSL HS Campus

Members in attendance: Marney DeVroom, Dennis M. Bullard, Madi Leyba, Jason Steenblik, Nick Wright

Members Excused Marcy Johnson

Spectrum Staff Brad Nelson, Jaime Christensen, Molly Poirier, Jana Gold, Christina Guevara, Kaley Veater, Liz Banner, Krisanne Lewis, Paul Woodworth, Stacy Petterson, McDevan Carling, Deanna Billings, Todd Davis

BUSINESS DISCUSSED

Board Session

- Review and approve minutes from May 9th, 2018. Motion to approve the minutes by Jason Steenblik, seconded by Nick Wright, and unanimously approved
- Review and approve Restated and Amended Charter (Jaime and Marney)
 - No changes needed to the Charter
 - Motion to approve the Charter by Nick Wright, seconded by Dennis Bullard, and unanimously approved.
 - This will need to be added to the website after the Charter Board approves it
- Review Charter School Accountability Framework requirements. (Jaime, Marney, Dennis)
 - Questions were discussed and answered
 - No issues with Spectrum Academy complying with the requirements
 - Board training to be arranged by the Compliance Officer
 - Jaime Christensen to report quarterly on compliance and achievement of goals
- Appointment of Compliance Officer (Marney and Dennis)
 - Dennis Bullard was nominated and voted in unanimously as Compliance Officer for the Charter School Accountability Framework
- Election of Officers (Marney)
 - Jason Steenblik nominated Marney DeVroom as Board Chair and President, seconded by Dennis Bullard, and unanimously approved.
 - Marney DeVroom nominated Dennis Bullard as Vice President, unanimously approved
 - Madi Leyba nominated Nick Wright as Treasurer, unanimously approved
 - Nick Wright nominated Marcy Johnson as Secretary, unanimously approved
- Status of NSL expansion (Brad Nelson)
 - In two weeks we will be completely sheet-rocked. The 1st floor has been sheet-rocked, mud and taped. 2nd floor is mostly sheet-rocked. 3rd floor sheetrock will start next week.
 - Thinking of doing a media hardhat tour
 - Right now we are on schedule – could start moving some furniture in on 8/1
 - Complete turnover somewhere between 8/5-8/10

- Status of PG expansion (Brad Nelson)
 - Working on obtaining portables.
 - No response on the RFP, but that means we can go out and negotiate

- Academic Director's Update (Jaime Christensen)
 - Administrative Retreat next week
 - Jana Gold will be the new NSL Elementary Principal
 - Molly Poirier and Krisanne Lewis will be co-administrators at STARS
 - Molly has been the Behavior Specialist at STARS
 - Stacy Petterson will be the NSL Intermediate School Assistant Principal
 - Deanna Billings will be the NSL Intermediate School Principal. She comes from North Davis Prep

- Athletic Director's Update (Todd Davis) – discussion of expansion of sports teams
- NSL Elementary School Principal's Update (Jana Gold)
- STARS Director's Update (Molly Poirier)
- C.R.E.A.T.E Director's Update (Christina Guevara)
- NSL Secondary School Principal's Update (Christina Guevara)
- NSL Intermediate School Principal's Update (Deanna Billings)
- PG School Principal's Update (Liz Banner)
- Related Services Update (Krisanne Lewis)

- Next Board Meeting – NSL High School Tour 7/18 at 6:00pm – no reports are needed

- August Board Meeting – NSL 8/14 at 7:00pm

- Motion to adjourn made by Jason Steenblik, seconded by Madi Leyba, and unanimously approved.

Public Session


 Marcy Johnson, Secretary