



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 March 14, 2017 7:00 P.M.

Location Spectrum Academy Pleasant Grove, Utah

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

- Briefing on Pleasant Grove HS occupational track. (Dave Banner and select students)
- Update on 2017 Gala. (Amelia Powers, Paul Draper)
- Review and approve minutes from February 8, 2017
- Financial Update (Nick Wright, Brad Nelson)
 - Review for approval of proposed purchase agreement for acquisition of real property in North Salt Lake. (Brad Nelson, Financial Committee)
 - Review for approval Application for Expansion
- 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)
- Safety and Security Update (Marcy Johnson)
- **Public Session**
 - Opportunity for public comments:


Marcy Johnson, Secretary