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Spectrum Academy Board Agenda

Date & Time Wednesday August 25th, 2021 PG 7:00 P.M.
Location Pleasant Grove
Members in attendance: Jason Steenblik, Marney DeVroom, Dennis Bullard, Nick Wright, Amy Loertscher, Marcy Johnson
Members Excused Larry Bethers
Spectrum Staff Brad Nelson, Jaime Christensen, Christina Guevara, Liz Banner, Krisanne Lewis, Courtney England, Amy Baker

BUSINESS TO BE DISCUSSED

Pre Meeting (6:30pm)

- Closed meeting pursuant to Utah Code § 52-4-205(1) to discuss the character, professional competence, or health of an individual, pending or imminent litigation, strategies to discuss real property acquisition, or security issues (if needed).

Board Session

- Review and approve minutes from June 16th, 2021 Board Meeting
- Board Business:
 - Board member elections
 - Current Member terms
 - How should we get new members
- Financial Update (Courtney England)
- Fundraising (Amy Baker)
- Executive Director of Academics Update (Jaime Christensen)
 - Review for approval:
 1. Bullying, Cyber-Bullying, Hazing, and Retaliation
 2. Financial
 3. Records Retention
 4. School Fees & Waivers
 5. Service Animals
 6. Special Education Policies and Procedures
 7. Early Learning Plan
 8. Behavior Manual
- Regional Director South Update (Liz Banner)
 - Lack of staffing (paras)
- Regional Director North Update (Christina Guevara)
- Related Services Update (Krisanne Lewis)

Public Session


Marcy Johnson, Secretary