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### Spectrum Academy Board Agenda

**Date & Time** Wednesday November 18<sup>th</sup>, 2020 7:00 P.M.  
**Location** 551-900-1368 PIN: 258 047 389#  
**Members in attendance:** Jason Steenblik, Marney DeVroom, Dennis Bullard, Madi Leyba, Amy Loertscher, Larry Bethers, Marcy Johnson

### **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 Grissini, Steve Merrell, Susan Gould, Kristi Ungerman, Katie Hart

### **BUSINESS TO BE DISCUSSED**

#### **Board Session**

- Review and approve minutes from October 21<sup>st</sup>, 2020 Board Meeting
- Financial Update (Courtney England)
- Review of Bond Closing (Brad Nelson)
- Fundraising (Amy Baker)
- Status of Covid19 issues and remedial actions at each campus.
- Executive Director of Academics Update (Jaime Christensen)
  - Approval of LEA specific licenses
  - Approval of definition of students "At-Risk of academic failure"
- Regional Director South Update (Liz Banner)
- Regional Director North Update (Christina Guevara)
- Related Services Update (Krisanne Lewis)
- STARS Director's Update (Molly Poirier)
- NSL Elementary School Principal's Update (Susan Gould)
- NSL High School Principal's & C.R.E.A.T.E Update (Jeremiah Clark)
- NSL Intermediate School Principal's Update (McDevan Carling)
- PG Elementary and FLS School Principal's Update (Kristen Wilson)
- PG Secondary Schools Update (Kristi Ungerman)

  
Marcy Johnson, Secretary