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## Spectrum Academy Board Agenda

**Date & Time** October 10, 2017 7:00 P.M.  
**Location** Spectrum Academy STARS Campus  
**Members in attendance:** Marney DeVroom, Dennis M. Bullard, Jana Gold, Nick Wright, Madi Leyba,  
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, Paul Woodworth

## **BUSINESS TO BE DISCUSSED**

### **Board Session**

- Review and approve minutes from September 12, 2017
- Financial Update (Nick Wright, Brad Nelson)
- Status of the NSL expansion and real property acquisition (Brad Nelson)
  - Status of closing the acquisition of the real property.
  - Status of financing for the acquisition and subsequent construction of improvements.
  - Review and approve Consent Resolution authorizing entering into financing for the acquisition and subsequent construction of improvements.
- Academic Director's Update (Jaime Christensen)
- C.R.E.A.T.E Director's Update (Rachel Colledge)
- STARS Director's Update (Christina Guevara)
- PG School Principal's Update (Liz Banner)
- NSL Secondary School Principal's Update (Rachel Colledge)
- NSL Elementary School Principal's Update (Christine Manning)
- Related Services Update (Krisanne Lewis)

### **Public Session**

- Opportunity for public comments:

  
Marcy Johnson, Secretary