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Spectrum Academy Board Meeting Agenda

Date & Time	July 15, 2014 7:00 P.M.
Location	Spectrum Academy High School, North Salt Lake, Utah
Members Expected	Dennis M. Bullard, Marney DeVroom, Jana Gold, , and Jason Steenblik
Members Excused	Marcy Johnson, Rozanne Marsh, Blake Schmutz

Spectrum Staff Brad Nelson, Jaime Christensen, Christina Guevara, Liz Banner

BUSINESS TO BE DISCUSSED

Board Session

- Review and approve minutes from June 10th, 2014 board meeting.
Motion to approve the minutes was made by Dennis Bullard and seconded by Jason Steenblik, unanimously approved.
- Approval of Behavior Plan (Jaime Christensen)
Motion to approve development of a Comprehensive Student Behavior Policy made by Jason Steenblik, seconded by Dennis Bullard, unanimously approved.
- Update on expansion (Jaime Christensen)
 - Progress of the construction: the building is on schedule to be completed on time.
 - Enrollment numbers: as of yesterday, we are full if all applications are completed and received.
 - Ribbon Cutting / Opening Ceremony P.G.: unsure of the date at this time, will be announced soon.
 - Signage: the sign on I-15 is very difficult to be seen, also there is no sign that states Spectrum Academy on the construction site itself, this would be nice for the parents to be able to identify the school.
- Approval of SB103: Legislative decision to use up to 4 days for professional development.
Motion to ratify and retroactively approve the use of 4 educational days for professional development was made by Dennis Bullard and seconded by Jason Steenblik, unanimously approved.
- Academic Director's Update (Jaime Christensen)
Sensory Processing Questionnaire Findings were presented, with very good results.
- Secondary School Principal's Update (Christina Guevara)
School Wide writing project, in beginning phases, utilizing student portfolios with a cross-curricular writing focus.
Transition program is going well. Spectrum is looking into options for students that would be comparable to the DATC option we have at the N.S.L campus.
Weber State University has proposed a partnership to have teacher education candidates to volunteer and do some training at Spectrum.
- Elementary School Principal's Update (Liz Banner)
N.S.L teacher staffing is full. P.G. teacher staffing, if all goes as planned, should be full today.
New teachers will be and have been being mentored by a current staff member from Spectrum. Teachers have been able to pick up computers and curriculum materials.

Closing comments:

Quarterly meetings will be conducted at the P.G. location. The September meeting will be in P.G.

Dennis Bullard suggested I.D. tags be made for Board members.

Next Board Meeting scheduled for August 11, 2014 7:00 P.M at the N.S.L campus.

Motion to adjourn the meeting was made by Jana Gold and seconded by Jason Steenblik, unanimously approved.

Public Session

- Opportunity for public comments
None given.



Handwritten signature of Marcy Johnson in cursive script, with a horizontal line underneath the signature.

Marcy Johnson, Secretary