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Spectrum Academy Board Agenda

Date & Time Wednesday February 17, 2021 NSL 7:00 P.M.
Location Online Link: meet.google.com/iwx-ctju-yym
Or dial: (US) +1 470-273-8744
PIN: 394 937 429#
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 January 20th, 2021 Board Meeting
- Financial Update (Courtney England)
- Status of Covid19 issues and remedial actions at each campus.
 - Status of the school's Covid vaccinations
- Fundraising (Amy Baker)
- Executive Director of Academics Update (Jaime Christensen)
 - Approval of LEA specific licenses
- Regional Director South Update (Liz Banner)
- Regional Director North Update (Christina Guevara)
 - Approval of the North Salt Lake 2021-2022 Calendar
- STARS Director's Update (Molly Poirier)
- Related Services Update (Krisanne Lewis)
- 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