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### Spectrum Academy Board Agenda

**Date & Time** Wednesday October 21, 2020 7:00 P.M.

**Location** Google Meet

[meet.google.com/ynb-iiqi-phh](https://meet.google.com/ynb-iiqi-phh)

Join by phone

(US) [+1 260-702-9305](tel:+12607029305) (PIN: 178687807)

**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

### **BUSINESS TO BE DISCUSSED**

#### **Board Session**

- Review and approve minutes from September 16<sup>th</sup>, 2020 Board Meeting
- Financial Update (Courtney England)
- Board Approval of Spectrum's Fraud Risk Assessment Policy
- 2020 Bond update (Brad Nelson)
- Board to review and vote on policies regarding continuing disclosure and succession planning. (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.
- Regional Director South Update (Liz Banner)
- Regional Director North Update (Christina Guevara)
  - Approval of Associate Educator License Applications for North Salt Lake
  - Illness Policy approval
  - Service Animal Policy approval
  - Sexual Harassment Policy approval
- Related Services Update (Krisanne Lewis)
- PG Elementary and FLS School Principal's Update (Kristen Wilson)
- PG Secondary Schools Update (Kristi Ungerman)
- 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)

  
Marcy Johnson, Secretary

