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Spectrum Academy Board Meeting Agenda

Date & Time January 12, 2016 7:00 P.M.

Location Spectrum Academy High School, North Salt Lake, Utah

Members in attendance: Marney DeVroom, Dennis M. Bullard, Jana Gold, Marcy Johnson, Blake Schmutz, and Jason Steenblik

Members Excused

Spectrum Staff Brad Nelson, Jaime Christensen, Christina Guevara, Kaley King, Liz Banner, Christine Manning, Barry Pewtress

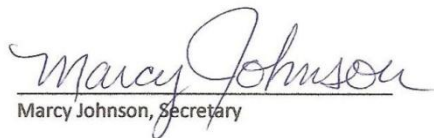
BUSINESS TO BE DISCUSSED

Board Session

- Review and approve minutes from November 3rd, 2015 board meeting.
- Financial Update (Jason Steenblik, Brad Nelson)
- Construction update on the PG campus (Brad Nelson)
- Preliminary thoughts on the future (Brad Nelson, Jaime Christensen)
- Academic Director's Update (Jaime Christensen)
 - Policies that need to be approved
- PG School Principal's Update (Liz Banner)
- NSL Secondary School Principal's Update (Christina Guevara)
- NSL Elementary School Principal's Update (Christine Manning)
 - Turkey Trot Update
- Safety and Security Update (Marcy Johnson)

Public Session

- Opportunity for public comments


Marcy Johnson, Secretary