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2018 Annual Meeting

Date & Time June 13th, 2018 7:00 P.M.
Location Spectrum Academy NSL HS Campus
Members in attendance: Marney DeVroom, Dennis M. Bullard, Madi Leyba, Jason Steenblik, Nick Wright
Members Excused Marcy Johnson

Spectrum Staff Brad Nelson, Jaime Christensen, **Molly Poirier**, Jana Gold, Christina Guevara, Kaley Veater, Liz Banner, Krisanne Lewis, Paul Woodworth, Stacy Petterson, McDevan Carling, Deanna Billings, **Todd Davis**

BUSINESS TO BE DISCUSSED

Board Session

- Review and approve minutes from May 9th, 2018
- Review and approve Restated and Amended Charter (Jaime and Marney)
- Review Charter School Accountability Framework requirements. (Jaime, Marney, Dennis)
- Appointment of Compliance Officer (Marney and Dennis)
- Election of Officers (Marney)
- Financial Update (Nick Wright, Brad Nelson)
- Status of the NSL expansion (Brad Nelson)
- Status of the PG expansion (Brad Nelson)
- Academic Director's Update (Jaime Christensen)
- Athletic Director's Update (Todd Davis)
- NSL Elementary School Principal's Update (Jana Gold)
- STARS Director's Update (Molly Poirier)
- C.R.E.A.T.E Director's Update (Christina Guevara)
- NSL Secondary School Principal's Update (Christina Guevara)
- NSL Intermediate School Principal's Update (Deanna Billings)
- PG School Principal's Update (Liz Banner)
- Related Services Update (Krisanne Lewis)

Public Session


Marcy Johnson, Secretary