

Spectrum Academy Board Minutes

Date & Time Wednesday July 22, 2020 7:10 P.M. - 9:05 P.M.
Location NSL High School
Members in attendance: Jason Steenblik, Marney DeVroom, Dennis Bullard,
Marcy Johnson, Amy Loertscher, Larry Bethers

Members Excused

Spectrum Staff Brad Nelson, Jaime Christensen, Molly Poirier, Chr
Kane Stokes, Kaley Veater, Liz Banner, Kristen Wi
McDevan Carling, Courtney England, Amy Baker, J

BUSINESS DISCUSSED

Board Session

- Motion to approve minutes from June 17th, 2020 Board Meeting made by Madi Leyba seconded by Amy Loertscher and unanimously approved.
- Resolution authorizing a financing to refinance the School's outstanding loan used to purchase the School's existing facilities and to finance an expansion and improvements to the School's facilities.
 - Brandon Johnson and Davis Robertson introduced themselves to the board of directors. They are helping the school with the bond. They answered all the boards questions.
 - Motion to approve resolution as drafted made by Dennis Bullard seconded by Marney DeVroom and unanimously approved.
- Motion to approve the 2020/2021 Early Literacy Plan made by Amy Loertscher seconded by Madi Leyba and unanimously approved.
 - Boards questions on the Early Literacy Plan answered
- Approval of the charter amendment which includes changes to the following:
 - Motion to approve Charter effectiveness goals: made by Marney DeVroom seconded by Dennis Bullard and unanimously approved.
 - Motion to approve Amended Bylaws and New Exhibit A and Secretary Certification: made by Amy Loertscher seconded by Madi Leyba and unanimously approved. (See attached)
 - Motion to approve the new Mission Statement made by Amy Loertscher seconded by Madi Leyba and unanimously approved.
 - Motion to approve Original application sections made by Dennis Bullard seconded by Amy Loertscher and unanimously approved.
- Motion to approve LEA Specific License Policy made by Larry Bethers seconded by Marney DeVroom and unanimously approved.
- Motion to approve the Records Retention Policy and Schedule and state that Jaime Christensen is our records officer, made by Larry Bethers seconded by Madi Leyba and unanimously approved.
- Motion to approve of Title IX policy and procedures made by Larry Bethers seconded by Amy Loertscher and unanimously approved.
- Plan for reopening the school for the fall
 - Safety of students and employees is number one priority.
 - Different plans were discussed
 - Marney asked for a digital copy of the reopening handbook to review.
 - Executive summery needs to be drawn up and sent out as soon as possible done by Jaime Christensen.
 - Reopening Handbook plan will be approved by the board by E-mail within the next week.
 - Motion to approve the Reopening plan made by Madi Leyba seconded by Larry Bethers and unanimously approved.

Public Session- No comments at this time.

- Next Board Meeting scheduled for August 12th 2020 PG
- Motion to close the meeting made by Jason Steenblik seconded by Madi Leyba, and unanimously approved.


Marcy Johnson, Secretary