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Spectrum Academy Board Agenda

Date & Time September 12th, 2018 7:00 P.M.
Location Spectrum Academy PG Campus
Members in attendance: Marney DeVroom, Dennis M. Bullard, Madi Leyba, Jason Steenblik, Nick Wright, Marcy Johnson

Members Excused

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, Courtney England, Amy Baker, Todd Davis

BUSINESS TO BE DISCUSSED

Board Session

- Review and approve minutes from August 14th, 2018
- The Ribbon Cutting ceremony for the NSL new building is scheduled on Tuesday, September 25th.
- Charter School Accountability Framework Requirements Review (Dennis M. Bullard)
- Academic Director's Update (Jaime Christensen)
 - Approval of K-3 Early Literacy Plan
- NSL Elementary School Principal's Update (Jana Gold)
- STARS Director's Update (Krisanne Lewis, 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)
- Athletic Director's Update (Todd Davis)
- Upcoming fundraising events (Amy Baker)

Public Session


Marcy Johnson, Secretary