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Spectrum Academy Board Meeting Agenda

Date & Time	February 18 th , 7:00 P.M.
Location	Spectrum Academy Elementary School , North Salt Lake, Utah
Members Expected	Marney DeVroom, Marcy Johnson, Jason Steenblik, Dennis M. Bullard, Rozanne Marsh, and Jana Gold.
Members Excused	Brandon Savage
Spectrum Staff	Brad Nelson, Jaime Christensen, Christina Guevara, Liz Banner

BUSINESS TO BE DISCUSSED

Board Session

- Review and approve minutes from January 21st, 2014 board meeting.
- Financial Update (Jason Steenblik, Brad Nelson)
 - Financial Committee
 - Decide who will be on the committee
- Update on expansion (Brad Nelson and Jaime Christensen)
 - Progress of the construction project
 - Enrollment numbers for next year
 - Discuss need for additional Information Meetings
- Update on IHC meeting that was held January 29th 2014
- Elementary School Principal's Update (Liz Banner)
 - Update on Runts Chairs
- Secondary School Principal's Update (Christina Guevara)
 - Update on Transitional Occupational Course of Study
- Academic Director's Update (Jaime Christensen)
 - Update on the Succession Program
- Safety and Security Update (Marcy Johnson)

Public Session

- Opportunity for public comments


Marcy Johnson, Secretary