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Spectrum Academy Board Agenda

Date & Time November 15, 2018 7:00 P.M.
Location Spectrum Academy NSL Campus
Members in attendance: Marney DeVroom, Dennis M. Bullard, Madi Leyba, Jason Steenblik, Marcy Johnson, Nick Wright

Members Excused

Spectrum Staff Brad Nelson, Jaime Christensen, Molly Poirier, Jana Gold, Christina Guevara, Kaley Veater, Liz Banner, Kristen Wilson, Krisanne Lewis, Paul Woodworth, Stacy Petter, McDevan Carling, Deanna Billings, Courtney England, Amy Baker

BUSINESS TO BE DISCUSSED

Board Session

- Review and approve minutes from October 10th, 2018 Board Meeting.
- Review of Spectrum Academy's 2018 Audit (Matt Christensen of Squire CPA Firm)
- Review of Board Training sponsored by the State Charter School Board on November 14, 2018 (Dennis Bullard)
- Update on the Turkey Trot (Amy Baker)
- Financial Update (Courtney England)
- Academic Director's Update (Jaime Christensen)
 - Approval of APT Policy and Coursework
 - Approval of Governing Board Definition of 'At-Risk of Academic Failure'
 - Academic Pathway to Teaching (APT) teacher licensing route
- 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