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Spectrum Academy Board Agenda

Date & Time May 16, 2017 7:00 P.M.

Location Spectrum Academy North Salt Lake High School Campus

Members in attendance: Marney DeVroom, Dennis M. Bullard, Jana Gold, Nick Wright, **Madi Leyba**,
Marcy Johnson

Members Excused

Spectrum Staff Brad Nelson, Jaime Christensen, Rachel Colledge, Christina Guevara,
Kaley Veater, Liz Banner, Christine Manning, Barry Pewtress, Kristen Wilson,
Krisanne Lewis

BUSINESS TO BE DISCUSSED

Board Session

- Review and approve minutes from April 11, 2017
- Financial Update (Nick Wright, Brad Nelson)
 - Preliminary budget for 2017-2018
- Status of the NSL expansion and real property acquisition (Brad Nelson)
- Report on 2017 Gala (Brad Nelson)
- Academic Director's Update (Jaime Christensen)
- C.R.E.A.T.E Director's Update (Rachel Colledge)
- PG School Principal's Update (Liz Banner)
- NSL Secondary School Principal's Update (Christina Guevara)
- NSL Elementary School Principal's Update (Christine Manning)
- Related Services Update (Krisanne Lewis)

Public Session

- Opportunity for public comments:


Marcy Johnson, Secretary