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Spectrum Academy Board Agenda

Date & Time Wednesday June 16th, 2021 NSL 7:00 P.M.
Location North Salt Lake High School
Members in attendance: Jason Steenblik, Marney DeVroom, Dennis Bullard, Nick Wright, Amy Loertscher, Larry Bethers, Marcy Johnson

Members Excused

Spectrum Staff Brad Nelson, Jaime Christensen, Molly Poirier, Christina Guevara, Jeremiah Clark, Kane Stokes, Kaley Veater, Liz Banner, Kristen Wilson, Krisanne Lewis, Paul Woodworth, McDevan Carling, Courtney England, Amy Baker, Levi Grissini, Steve Merrell, Susan Gould, Kristi Ungerman, Katie Hart

BUSINESS TO BE DISCUSSED

Pre Meeting (6:30pm)

- Closed meeting pursuant to Utah Code § 52-4-205(1) to discuss the character, professional competence, or health of an individual, pending or imminent litigation, strategies to discuss real property acquisition, or security issues (if needed).

Board Session

- Review and approve minutes from May 19th, 2021 Board Meeting
- Financial Update (Courtney England)
- Gala Results (Amy Baker)
- Executive Director of Academics Update (Jaime Christensen)
 - Review for approval: Student Transfer Policy
- Regional Director South Update (Liz Banner)
- Regional Director North Update (Christina Guevara)
- Related Services Update (Krisanne Lewis)
 - "Mental Health Screening Policy" Approval
- STARS Director's Update (Molly Poirier)
- NSL Elementary School Principal's Update (Susan Gould)
- NSL High School Principal's & C.R.E.A.T.E Update (Jeremiah Clark)
- NSL Intermediate School Principal's Update (McDevan Carling)
- PG Elementary and FLS School Principal's Update (Kristen Wilson)
- PG Secondary Schools Update (Kristi Ungerman)

Public Session


Marcy Johnson, Secretary