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Spectrum Academy Board Meeting Agenda

Date & Time November 9th, 2016 7:00 P.M.

Location Spectrum Academy PG, Utah

Members in attendance: Marney DeVroom, Dennis M. Bullard, Jana Gold, Nick Wright

Members Excused Marcy Johnson

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

BUSINESS TO BE DISCUSSED

Board Session

- Review and approve minutes from October 11th, 2016 board meeting.
- Recognize 2016 Autos for Autism Volunteers
- Financial Update (Nick Wright, Brad Nelson)
 - Review of 2016 Audit
- Update on Pleasant Grove expansion Opening.(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)

Public Session

- Opportunity for public comments


Marcy Johnson, Secretary