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Spectrum Academy Board Agenda

Date & Time September 12, 2017 7:00 P.M.
Location Spectrum Academy Pleasant Grove Campus
Members in attendance: Marney DeVroom, Dennis M. Bullard, Nick Wright, Madi Leyba,
Marcy Johnson
Members Excused Jana Gold
Spectrum Staff Brad Nelson, Jaime Christensen, Rachel Colledge, Christina Guevara,
Kaley Veater, Liz Banner, Christine Manning, Barry Pewtress, Kristen Wilson,
Krisanne Lewis, Paul Woodworth

BUSINESS TO BE DISCUSSED

Board Session

- Review and approve minutes from August 8, 2017
- **Vote on the proposed acquisition of the real property adjacent to the PG campus.**
- Background Follow up for Board members.
- Financial Update (Nick Wright, Brad Nelson)
- Status of the NSL expansion and real property acquisition (Brad Nelson)
- Academic Director's Update (Jaime Christensen)
 - Approval of Data Governance Policy.
 - Decision on key individuals involving data
 - Approval of Fee Waiver Policy
- C.R.E.A.T.E Director's Update (Rachel Colledge)
- STARS Director's Update (Christina Guevara)
- PG School Principal's Update (Liz Banner)
- NSL Secondary School Principal's Update (Rachel Colledge)
- NSL Elementary School Principal's Update (Christine Manning)
- Related Services Update (Krisanne Lewis)
- Safety and Security Update (Marcy Johnson)

Public Session

- Opportunity for public comments:


Marcy Johnson, Secretary