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Spectrum Academy Board Meeting Minutes

Date & Time	June 9th, 2015 7:00 P.M. to 8:46 P.M.
Location	Spectrum Academy High School, North Salt Lake, Utah
Members in attendance:	Marney DeVroom, Dennis M. Bullard, Marcy Johnson, Blake Schmutz, and Jason Steenblik
Members Excused	Rozanne Marsh, Jana Gold
Spectrum Staff in Attendance	Jaime Christensen, Christina Guevara, Liz Banner, Kaley King, Ashley Pamp, Christopher Futral, Tonya Draper, Anna Grant

BUSINESS TO BE DISCUSSED

Board Session

- Review and approve minutes from May 12th, 2015 board meeting.
 - Motion to approve made by Blake Schmutz and seconded by Dennis Bullard, and unanimously approved.
- Financial Update (Jason Steenblik)
 - Current year financial report – Jason will be emailing a current copy to the board in the next couple days.
 - Jason introduced 2015-2016 Spectrum Academy budget and answered the board's questions.
 - Motion to approve the 2015-2016 Spectrum Academy budget as presented, made by Dennis Bullard seconded by Blake Schmutz, and unanimously approved.
 - Christopher Futral, the new Financial and Facilities Assistant introduced to the board.
- Update on status of Charter School Revenue Bond process. (Marney DeVroom, Dennis Bullard and Jason Steenblik)
 - Meeting of the finance committee with the bond counsel and borrower's counsel went well; the decisions on the bond process were made with future expansion in mind. Follow up meeting scheduled for June 19, 2015 at bond counsel's office.
 - The finance committee will brief the board on the status of this process at the next board meeting.
 - The school needs to make sure to keep following the various procedures that are currently in-place.

- Academic Director's Update (Jaime Christensen)
 - Accepted in the Success to succeed program.
 - Training in PG started today.
 - Data Wise is being used.
 - Nine employees are attending.
 - Draft of the Charter Revision was presented to the board.
 - May 2015 report on incidents, prepared by Wayne Trice was presented to the board.
 - Streamline Training and Procedure videos are still planned out.
- PG School Principal's Update (Liz Banner)
 - Training for teachers was completed at the end of the year. The training covered what the teachers need to do thru the summer to be ready in the fall.
 - Three more staff to hire in order for the PG campus to be fully staffed.
 - Three new community contacts Liz is working with:
 - AROC
 - Professor from UVU
 - BYU "Anatomy Academy", one-on-one's working with students.
 - A Middle school book of poems was presented to the board.
- NSL Secondary School Principal's Update (Christina Guevara)
 - Graduation was a great event, looking for a new venue for next year.
 - Looked at the SLCC Grand Theater for a venue for next year's graduation ceremony.
 - Took a tour of SLCC South Campus. Looking into expanding the concurrent enrollment program here at Spectrum Academy.
 - Hoping to start second semester of the 2015-2016 school year.
 - In November, there is a tour for students scheduled.
 - Painting and updating the building.
 - Reorganizing the placement of behavioral support.
 - Hiring two more teachers for the High School
 - School to Work Program is moving across the street. The new location is being set up and is expected to be complete in August. School to Work is considered a fourth track in the Spectrum.
 - Working on getting a functional, productive, and permitted kitchen.
 - Kaley King – Attended Safety Meeting and is ready.
- NSL Elementary School Principal's Update (Ashley Pamp)
 - Teachers' training professional development was held Monday.

- Partnering with Ballet West – They will come twice a week and do dance with the high school students.
- Elementary is fully staffed.
- Safety and Security Update (Marcy Johnson)
 - Will be meeting with Kaley King to put together a plan for the next year.

Next Month's meeting will be July 14th in North Salt Lake at 7:00pm.

Motion to adjourn Jason seconded by Marcy

Public Session

- Opportunity for public comments
 - Tonya Draper has “appointed” herself as the North Salt Lake teacher liaison with the board.


Marcy Johnson, Secretary