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Spectrum Academy Board Agenda

Date & Time June 17, 2020 7:00 P.M.

Location PG High School

Members in attendance: Jason Steenblik, Marney DeVroom, Denis Bullard, Madi Leyba,
Marcy Johnson, Amy Loertscher, Larry Bethers

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 Grisenti, Steve Merrell

BUSINESS TO BE DISCUSSED

Board Session

- Review and approve minutes from May 20, 2020 Board Meeting.
- Financial Update (Courtney England)
- 2020 Bond (Brad Nelson)
- Fundraising (Amy Baker)
- Executive Director of Academics Update (Jaime Christensen)
 - Review of by-laws
 - Approval of charter amendment
 - Policy approvals
 - Approval of LEA Specific License Policy
- Related Services Update (Krisanne Lewis)
- Regional Director North Update (Christina Guevara)
- Regional Director South Update (Liz Banner)
- PG Elementary and FLS School Principal's Update (Kristen Wilson)
- PG Secondary Schools Update (Kaley Veater)
- NSL Elementary School Principal's Update (Christina Guevara)
- STARS Director's Update (Molly Poirier)
- NSL High School Principal's & C.R.E.A.T.E Update (Jeremiah Clark)
- NSL Intermediate School Principal's Update (McDevan Carling)


Marcy Johnson, Secretary