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## Spectrum Academy Board Meeting Agenda

<b>Date &amp; Time</b>	April 29 <sup>th</sup> , 7:00 P.M.
<b>Location</b>	Spectrum Academy High School , North Salt Lake, Utah
<b>Members Expected</b>	Marney DeVroom, Jason Steenblik, and Rozanne Marsh. Jana Gold, Dennis M. Bullard, Marcy Johnson
<b>Members Excused</b>	
<b>Spectrum Staff</b>	Brad Nelson, Jaime Christensen, Christina Guevara, Liz Banner

## **BUSINESS TO BE DISCUSSED**

### **Board Session**

- Review and approve minutes from March 25<sup>th</sup>, 2014 board meeting.
- Financial Update (Jason Steenblik, Brad Nelson)
- Update on expansion (Brad Nelson and Jaime Christensen)
  - Progress of the construction project
  - Enrolment numbers
- Update on IHC meeting
- Elementary School Principal's Update (Liz Banner)
- Secondary School Principal's Update (Christina Guevara)
  - Transition/DATC
  - Middle School Core Strategies
- Academic Director's Update (Jaime Christensen)
- Safety and Security Update (Marcy Johnson)

### **Public Session**

- Opportunity for public comments

  
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Marcy Johnson, Secretary