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## Spectrum Academy Board Agenda

<b>Date &amp; Time</b>	August 8, 2017 7:15 P.M. to 7:49 P.M.
<b>Location</b>	Spectrum Academy North Salt Lake High School Campus
<b>Members in attendance:</b>	Marney DeVroom, Dennis M. Bullard, Nick Wright, Madi Leyba, Jana Gold
<b>Members Excused</b>	Marcy Johnson
<b>Spectrum Staff</b>	Brad Nelson, Jaime Christensen, Rachel Colledge, Christina Guevara, Kaley Veater, Liz Banner, Christine Manning, Barry Pewtress, Kristen Wilson, Krisanne Lewis, Paul Woodworth

## BUSINESS DISCUSSED

### **Board Session**

- Reviewed minutes from June 14, 2017. Motion to approve Minutes as presented, made by Nick Wright, seconded by Dennis Bullard, and unanimously approved.
- Background Follow up for Board members
  - To be addressed at the September meeting
- Financial Update (Nick Wright, Brad Nelson)
  - Auditors will arrive on 8/21. Year-end has already been seen – will wait to show until after auditors have made modifications and suggestions.
  - Will have a draft for the September meeting.
- Status of the NSL expansion and real property acquisition (Brad Nelson)
  - Renderings of proposed building passed around to attendees.
  - Presentation to the State Charter Board on 8/11 for approval.
  - Once approved, will go to the State Board next month.
  - All contingencies other than State Board approval have been waived.
  - Design moving ahead – contractor has been chosen through an RFP process.
  - Will revisit this in September meeting.
- Academic Director's Update (Jaime Christensen)
  - Teachers returned on 8/8 and paraprofessionals are back 8/15.
  - Vacate positions discussed – approx. 3 at both NSL and PG
  - Growth Mindset theme for all campuses
- Introduction of Paul Woodworth (PG Vice Principal) and Courtney England (new business manager handling budgeting, finance, AP, payroll, etc.)
- C.R.E.A.T.E Director's Update (Rachel Colledge)
  - Discussed FACS, IT, Career Exploration and update on work being done with Jerry Seiner.
  - Amy will be reaching out to Vivint or possibly Adobe to find a replacement for Michael on the Advisory Board.
  - See attached
- STARS Director's Update (Christina Guevara)
  - Parental acceptance is positive with the exception of a few.
  - Some hesitation by parents about facility being completed in time.
  - See attached
- PG School Principal's Update (Liz Banner)
  - Discussed the parent survey results. Honest comments with feedback to be discussed with PG PAC
  - Café is going well – already have companies asking if they can bring people to lunch
  - See attached

- NSL Secondary School Principal's Update (Rachel Colledge)
  - Beautification around the building. All-inclusive art project for Back to School Night
  - See attached
- NSL Elementary School Principal's Update (Christine Manning)
  - See attached
- Related Services Update (Krisanne Lewis)
  - See attached
- Next Board Meeting Tuesday, September 12<sup>th</sup> 2017, 7:00PM PG
- Motion to close meeting made by Jana Gold, seconded by Dennis Bullard

### **Public Session**

- Opportunity for public comments:
  - Kaley Veater requested that the reports from the principals and administration be shared with them prior to the Board Meetings via email, in addition to attaching them to the minutes.

  
Marcy Johnson, Secretary