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Spectrum Academy Board Agenda

Date & Time November 14, 2017 7:00 P.M.
Location Spectrum Academy High School Campus
Members in attendance: Marney DeVroom, Dennis M. Bullard, Jana Gold, Nick Wright, Madi Leyba,
Marcy Johnson

Members Excused

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 October 10, 2017
- Financial Update (Nick Wright, Brad Nelson)
- Status of the NSL expansion and real property acquisition (Brad Nelson)
 - Status of closing the acquisition of the real property.
 - Status of financing for the acquisition and subsequent construction of improvements.
- Academic Director's Update (Jaime Christensen)
 - Clear Bag Policy
 - 4-Day School Week Waiver
- 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