



SA Administrative Office - 260 Redwood Road North Salt Lake, UT 84054 - NSL
Elementary School - 575 Cutler Drive North Salt Lake, UT 84054 - P:801-936-0318 Option
1 F:801-936-0568 - NSL Intermediate School - 665 Cutler Drive North Salt Lake, UT 84054
- P:801-936-0318 Option 2 F:801-936-0568 - NSL High School - 552 Cutler Drive North
Salt Lake, UT 84054 P:801-936-0318 Option:3 - F:801736-4070 - Pleasant Grove
Elementary & Intermediate School - 867 S. 800 W. Pleasant Grove, UT 84062 P:801-785-
9019 Option 1 F:801-785-4868 - Pleasant Grove High School - 867 S. 800 W. Pleasant
Grove, UT 84062 P:801-785-9019 Option 2 F:801-899-1648 - www.spectrumcharter.org

Spectrum Academy Board Agenda

Date & Time Wednesday January 17th, 2024 7:00 P.M.
Location PG
Members in attendance: Marney DeVroom, Marcy Johnson, Jennifer Lee, Michelle Rankin,
Bill Cox, Chase Ames, Chris Norlem, Cory Weeks
Members Excused Amy Loertscher
Spectrum Staff Brad Nelson, Jaime Christensen, Christina Guevara,
Liz Banner, Kaley King, Krisanne Lewis, Courtney England, Amy Baker

BUSINESS TO BE DISCUSSED

Executive Meeting (6:30pm)

- Closed meeting pursuant to Utah Code § 52-4-205(1) to discuss the character, professional competence, or health of an individual, pending or imminent litigation, strategies to discuss real property acquisition, or security issues (if needed).

Board Session

Review and approve minutes from November 15th, 2023 Meeting

- Financial Update (Courtney England)
 - Review and Approval of FY2024 Budget Updates
- Board Business
- Fundraising (Amy Baker)
- Executive Director of Academics Update (Jaime Christensen)
 - Approval to submit LEA specific license
- Regional Director South Update (Liz Banner)
- Regional Director North Update (Christina Guevara)
- Related Services Update (Krisanne Lewis)

Public Session

Michelle Rankin, Secretary

Amy Loertscher- aloertscher@spectrumcharter.org
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Marcy Johnson- MJohnson@spectrumcharter.org
Jennifer Lee- jenifer.lee@spectrumcharter.org
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Cory Weeks- cory.weeks@spectrumcharter.org
Michelle Rankin- michelle.rankin@spectrumcharter.org