



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 February 21st, 2023 7:00 P.M.
Location NSL
Members in attendance: Amy Loertscher, Marney DeVroom, Marcy Johnson, Jennifer Lee, Bill Cox, Chase Ames, Chris Norlem, Cory Weeks
Members Excused Michelle Rankin
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 January 17th, 2024 Meeting

- Financial Update (Courtney England)
- Board Business
 - Discuss notifying parents and other stakeholders for board meetings
 - Spectrum Academy PG pilot program for outside volunteers
 - Review & votes on MOU for School Resource Officer
 - Open Public Meetings Act Training (Cory Weeks)
- Fundraising (Amy Baker)
- Executive Director of Academics Update (Jaime Christensen)
- Regional Director South Update (Liz Banner)
 - Approval of 2024-2025 School Calendar
 - Approval of LEA Specific Licenses
- Regional Director North Update (Christina Guevara)
 - Approval of 2024-2025 School Calendar
- Related Services Update (Krisanne Lewis)

Public Session

Michelle Rankin, Secretary

Amy Loertscher- aloertscher@spectrumcharter.org
Marney DeVroom- MDevroom@spectrumcharter.org
Marcy Johnson- MJohnson@spectrumcharter.org
Jennifer Lee- jenifer.lee@spectrumcharter.org
Bill Cox- bill.cox@spectrumcharter.org
Chase Ames- chase.ames@spectrumcharter.org
Chris Norlem- chris.norlem@spectrumcharter.org
Cory Weeks- cory.weeks@spectrumcharter.org
Michelle Rankin- michelle.rankin@spectrumcharter.org