

## Spectrum Academy Board Meeting Agenda

<b>Date &amp; Time</b>	February 8, 2012: 6:00 P.M.
<b>Location</b>	Spectrum Academy High School, North Salt Lake
<b>Members Expected</b>	Marney DeVroom, Brandon Savage, Marcy Johnson, Kyle Andersen, Rozanne Marsh and Dennis Bullard
<b>Spectrum Staff</b>	Brad Nelson and Rebecca Peterson
<b>Members Excused</b>	
<b>Guests</b>	

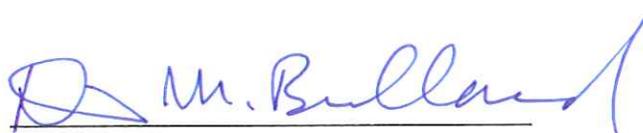
### BUSINESS TO BE DISCUSSED

#### Board Session

- Review and Approve Minutes from January 10, 2012 Board Meeting
- Review Financial Reports including an update as to growth projections (Brad Nelson)
- Discussion regarding filling interim principal position for secondary school (Brad Nelson)
- Principal's Update (Rebecca Peterson)
- SY2012-13 Lottery Update (Brad Nelson)
- Discussion on visit by Lt. Governor Bell on January 20, 2012 (Dennis Bullard)
- Address concerns brought before the Board (Marney DeVroom)

#### Public Session

- Opportunity for public comments



Dennis M. Bullard, Secretary