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Spectrum Academy Board Meeting Agenda

Date & Time October 10, 2012: 7:00 P.M.

Location Spectrum Academy High School, North Salt Lake

Members Expected Marney DeVroom, Brandon Savage, Marcy Johnson,
Rozanne Marsh, Jason Steenblik , Jana Gold and Dennis M. Bullard

Members Excused

Spectrum Staff Brad Nelson, Jaime Christensen, Rebecca Peterson and April Giauque

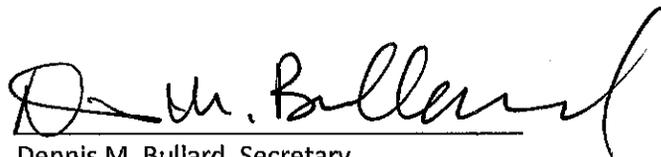
BUSINESS TO BE DISCUSSED

Board Session

- Review and approve minutes of August, 2012 and September, 2012 board meetings (Dennis Bullard)
- Financial Update, including review of proposed Financial Policy (Jason Steenblik and Brad Nelson)
- Discussion regarding USOE rule proposal regarding the handling of private donations (Dennis Bullard)
- Briefing on the Transition Fair (April Giauque)
- Briefing on Transitional Occupational Course of Study (April Giauque)
- Update on status of Spectrum Academy website (Brad Nelson)
- Update on expansion in SY 2013-14 (Brad Nelson and Jaime Christensen)
- Elementary School Principal's Update (Rebecca Peterson)
- Academic Director/Secondary School Principal's Update (Jaime Christensen)
- Safety and Security update (Marcy Johnson)

Public Session

- Opportunity for public comments


Dennis M. Bullard, Secretary