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## Spectrum Academy Board Meeting Agenda

**Date & Time** March 13, 2013: 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 ,April Giauque and Dave Banner

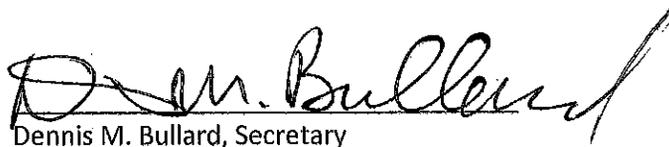
### BUSINESS TO BE DISCUSSED

#### **Board Session**

- Review and approve minutes from January and February, 2013 board meetings (Dennis Bullard)
- Financial Update (Jason Steenblik and Brad Nelson)
- Follow-up update on Transitional Occupational Course of Study (April Giauque and Jaime Christensen)
- Review of Comprehensive Emergency Plan (Dave Banner)
- Review of boys' and girls' basketball teams visit to Utah Jazz practice facility (Dennis Bullard)
- Update on potential expansion (Brad Nelson and Jaime Christensen)
- Review and approval of 2013-14 School Land Trust Plan (Jaime Christensen)
- Review and approval of new charter goals (Jaime Christensen)
- Update on results of 2013-14 Lottery (Brad Nelson)
- 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