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Spectrum Academy Board of Directors
Minutes of March 13, 2013 Business Meeting

Date & Time: March 13, 2013: 7:00 p.m. – 8:51 p.m.

Location: Spectrum Academy High School, North Salt Lake

Members Present: Marney DeVroom, Brandon Savage, Jason Steenblik, Jana Gold and Marcy Johnson

Members Excused: Rozanne Marsh

Spectrum Staff: Brad Nelson, Jaime Christensen, Dave Banner, April Giauque (as presenters), along with other Spectrum Academy staff members who were in attendance

BUSINESS ITEMS DISCUSSED

Board Session

- The Board reviewed the minutes from the January and February, 2013 board meetings. Motions were made by Marcy Johnson to approve the minutes, seconded by Jana Gold. The motions were unanimously approved.
- Brad Nelson presented the financial update. Discussion was held regarding the timing of the school's receipt of Title I funds. The Board also discussed the progress towards obtaining state bonding for the mortgage. Never Better Foundation is now the owner of the ES site. Motion to accept the February financial report was moved by Marcy Johnson, seconded by Jana Gold and unanimously approved by the Board.
- A follow-up update on the Transitional Occupational Course of Study was presented by April Giauque. She reviewed the results of the March 12, 2013 PEN night sessions with parents (approximately 50 parents attended) and discussed the Peer Connection Program headed by Jacqueline Bradley, who is the interface between employers and students. April is working with Louise Dunn who is working with and coaching students. Jacqueline's and Louise's programs dovetail with Spectrum Academy's transitional program. Students are in the process of turning-in cards to sign-up for this program.
- Dave Banner provided an overview of the school's comprehensive plan in regards to emergency situations. He provided information as to planning and training that has occurred and is presently underway. Following-up to training previously attended

by Jaime Christensen, Rebecca Peterson and Brad Nelson, Dennis Bullard will coordinate arrangements for a team to come to the school in August during the teacher preparation period prior to the opening of SY 2013-14 and conduct additional training for emergency situations.

- Brad Nelson and Jaime Christensen briefed the Board in regards to a potential expansion in association with Utah Valley University. Dialogue will continue in this regard. The school presently has an approved expansion for SY 2013-14 that would have expanded the MS/HS into Murray. The proposed concept will not work at this time and the allocation needs to be returned to the State Charter School Board. Motion to return the 2013-14 expansion allocation was moved by Marcy Johnson, seconded by Jana Gold and unanimously approved by the Board.
- In order to preserve the option for expansion in conjunction with UVU, the Board would need to submit an application for expansion by April 1, 2013. Motion to submit the 2014-15 expansion was moved by Marcy Johnson, seconded by Jana Gold and unanimously approved by the Board.
- Dennis Bullard briefed the Board on the recent visit by the boys and girls basketball teams to the Utah Jazz practice facility. The visit was well received and the students were provided an opportunity to not only tour the facility, but to also spend some time "shooting hoops." The tour was provided by Richard Smith, Director of Basketball Operations of the Utah Jazz.
- Jaime Christensen briefed the Board on the proposed 2013-14 School Land Trust Plan. Spectrum Academy is slated to receive approximately \$20,000 from this program next school year. The proposal is to use the money to purchase IPADs for use by the ES. Motion to accept the 2013-14 School Land Trust Plan was moved by Marcy Johnson, seconded by Jana Gold and unanimously approved by the Board.
- Jaime Christensen briefed the Board on a proposed amendment request for the school's charter. The proposals were made at the recommendation of the State Charter School Board and were worked on by a committee of faculty and parents. The new goals match the state average standards for students with disabilities and should help raise our students' CRT scores. After discussion and review, a Motion to approve the proposed amendment request for the school's charter with a modification to have a goal of 80% attendance was moved by Marcy Johnson, seconded by Jana Gold and unanimously approved by the Board.
- Brad Nelson provided an update regarding the 2013-14 lottery. The lottery ran well without any problems. There are presently 407 names remaining on the lottery list. As registration begins for the upcoming school year, the lottery list will be used for those slots which are either declined or if a present student is withdrawn for the school (moves away). Enrollment is projected to be approximately 530 students for SY 2013-14.
- Rebecca Peterson's Elementary School update was provided by email due to a family issue. Jandy Stelter also provided additional information in regards to that report. It was noted that the ES needs more Crisis Prevention/ Intervention certified

personnel. It was reported that 17 members of the ES staff are not trained. Most are paras. Jaime Christensen will look into this matter to see what can be done to alleviate this situation. It was noted that the school has conducted two training sessions this year. Jaime will provide an update to the Board in a future session.

- Jaime Christensen updated the Board. She is interviewing candidates for several new positions, including candidates for the ES principal position. She reported that two graduating HS seniors were interviewed to work as paras with the MS next school year. She discussed the accreditation committee progress. She also briefed the Board on the MS participation in "Biztown" which continues to be a success.
- Marcy Johnson reported that she is 85% done with the Risk Management Survey which is due June 1, 2013.
- Dennis Bullard made a request to the Board to be released as Secretary effective April 1, 2013, but to remain on the Board as a member. Marcy Johnson volunteered to assume the role of Secretary effective that date. Motion to release Dennis Bullard as Secretary effective April 1, 2013, with a vote of thanks for his excellent service as Secretary and appoint Marcy Johnson to that position effective that date was moved by Jana Gold, seconded by Dennis Bullard and unanimously approved by the Board.

Public Session

There were no public comments offered to the Board.

- Motion to close board meeting was moved by Marcy Johnson, seconded by Jana Gold and unanimously approved by the Board.

Meeting adjourned: 8:51 p.m.

Next meeting: April 10, 2013 @ 7:00 p.m.

Approved by the Board:

April 10, 2013
Date

Marcy Johnson
Marcy Johnson, Secretary