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Spectrum Academy Board Meeting Agenda

Date & Time	June 12, 2013: 7:00 P.M.
Location	Spectrum Academy High School, North Salt Lake, Utah
Members Expected	Marney DeVroom, Marcy Johnson, Jason Steenblik, Rozanne Marsh, Dennis M. Bullard, Brandon Savage, and Jana Gold
Members Excused	
Spectrum Staff	Brad Nelson, Jaime Christensen, Rebecca Peterson, Liz Banner, Christina Guevara, and Jandy Stelter

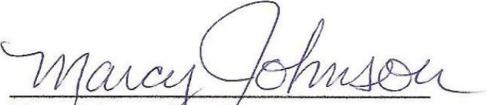
BUSINESS TO BE DISCUSSED

Board Session

- Review and approve minutes from May 8, 2013 board meeting (Marcy Johnson)
- Review the school's website
- Financial Update (Jason Steenblik, Brad Nelson)
 - Budget for school year 2014
- Update on Transitional Occupational Course of Study (Jaime Christensen)
- Update on potential expansion (Brad Nelson and Jaime Christensen)
- Elementary School Principal's Update (Liz Banner)
 - "Core Curriculum"
 - Feedback from the end users on how happy they are with the curriculum and if it is serving our population.
- Secondary School Principal's Update (Christina Guevara)
- Academic Director's Update (Jaime Christensen)
 - The Utah Program Improvement Planning System (UPIPS)
- Set a time, location, and make a list of topics that need to be covered during the Boards Annual Meeting (i.e., staff reports, goals, initiatives, and expansion considerations).
- Sahara cares Carnival (Marcy Johnson)
- Safety and Security Update (Marcy Johnson)
 - Emergency Procedure documentation
 - School Level Emergency Compliance and Assurance

Public Session

- Opportunity for public comments


Marcy Johnson, Secretary