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Spectrum Academy Board Meeting Agenda

Date & Time	December 11, 7:00 P.M.
Location	Spectrum Academy High School, North Salt Lake, Utah
Members Expected	Marney DeVroom, Marcy Johnson, Jason Steenblik, Dennis M. Bullard, Rozanne Marsh, and Jana Gold.
Members Excused	Brandon Savage
Spectrum Staff	Brad Nelson, Jaime Christensen, Christina Guevara

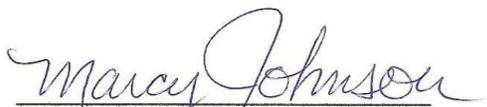
BUSINESS TO BE DISCUSSED

Board Session

- Review and approve minutes from October 9, 2013 board meeting
- Financial Update (Jason Steenblik, Brad Nelson)
 - Annual budget
 - Approval of Christmas bonuses for the staff.
- Update on expansion (Brad Nelson and Jaime Christensen)
 - Enrollment numbers for the December 20th lottery
 - Discuss need for additional Information Meetings
 - Status on the expansion
- Update on Transitional Occupational Course of Study (Jaime Christensen)
- Elementary School Principal's Update
- Secondary School Principal's Update (Christina Guevara)
- Academic Director's Update (Jaime Christensen)
 - Update on the Succession Program
- Safety and Security Update (Marcy Johnson)

Public Session

- Opportunity for public comments


Marcy Johnson, Secretary