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## Spectrum Academy Board Meeting Agenda

<b>Date &amp; Time</b>	January 21, 7:00 P.M.
<b>Location</b>	Spectrum Academy High School, North Salt Lake, Utah
<b>Members Expected</b>	Marney DeVroom, Marcy Johnson, Jason Steenblik, Dennis M. Bullard, Rozanne Marsh, and Jana Gold.
<b>Members Excused</b>	Brandon Savage
<b>Spectrum Staff</b>	Brad Nelson, Jaime Christensen, Christina Guevara, Liz Banner

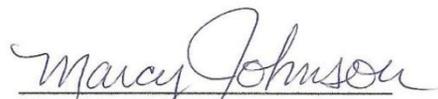
## BUSINESS TO BE DISCUSSED

### **Board Session**

- Review and approve minutes from October 9, 2013, and December 11, 2013 board meetings.
- Financial Update (Jason Steenblik, Brad Nelson)
  - Financial Committee
    - Decide who will be on the committee
- Update on expansion (Brad Nelson and Jaime Christensen)
  - Progress of the construction project
  - Enrollment numbers for next year
  - Discuss need for additional Information Meetings
- Update on Transitional Occupational Course of Study (Jaime Christensen)
- Elementary School Principal's Update (Liz Banner)
- 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