



SA Administrative Office - 260 Redwood Road North Salt Lake, UT 84054 - NSL Elementary School - 575 Cutler Drive North Salt Lake, UT 84054 - P:801-936-0318 Option 1 F:801-936-0568 - NSL Intermediate School - 665 Cutler Drive North Salt Lake, UT 84054 - P:801-936-0318 Option 2 F:801-936-0568 - NSL High School - 552 Cutler Drive North Salt Lake, UT 84054 P:801-936-0318 Option:3 - F:801736-4070 - Pleasant Grove Elementary & Intermediate School - 867 S. 800 W. Pleasant Grove, UT 84062 P:801-785-9019 Option 1 F:801-785-4868 - Pleasant Grove High School - 867 S. 800 W. Pleasant Grove, UT 84062 P:801-785-9019 Option 2 F:801-899-1648 - www.spectrumcharter.org

Spectrum Academy Board Agenda

Date & Time Wednesday June 21st, 2023 7:00 P.M.
Location North Salt Lake High School
Members in attendance: Marney DeVroom, Amy Loertscher, Marcy Johnson, Jennifer Lee, Bill Cox, Chase Ames.

Members Excused Chris Norlem

Spectrum Staff Brad Nelson, Jaime Christensen, Christina Guevara, Liz Banner, Kaley King, Krisanne Lewis, Courtney England, Amy Baker

BUSINESS TO BE DISCUSSED

Executive Meeting (6:30pm)

- Closed meeting pursuant to Utah Code § 52-4-205(1) to discuss the character, professional competence, or health of an individual, pending or imminent litigation, strategies to discuss real property acquisition, or security issues (if needed).

Board Session

Review and approve minutes from May 17th, 2023 Meeting

- Financial Update (Courtney England)
 - FY2023 Final Budget
 - FY2024 Initial Budget
 - May 2023 Financials
- Board Business
- Fundraising (Amy Baker)
- Executive Director of Academics Update (Jaime Christensen)
- Regional Director South Update (Liz Banner)
- Regional Director North Update (Christina Guevara)
- Related Services Update (Krisanne Lewis)

Public Session


Marcy Johnson, Secretary