



Board Meeting
Agenda
Thursday, January 15, 2015

5:30 p.m.

1. Call to Order
2. Vision and Mission Statement
3. Conflict of Interest
4. Consent Agenda
 - Approval of Agenda
 - Review and approval of previous minutes
 - 4.1 Regular Board Meeting Minutes – December 16, 2014
5. Employee Recognition
 - None this month
6. *Public Input*
Speakers are limited to 5 minutes each and must state their name and address for the record. The Board reserves the right to limit time or extend time for a speaker at its sole discretion.
7. *Spectrum Student Input*
Speakers are limited to 5 minutes each and must state their name for the record. The Board reserves the right to limit time or extend time for a speaker at its sole discretion.
 - Micah Foy, Spectrum High School Junior
8. Senior Project Presentation – Deb Hoyt
9. Old Business
 - Facilities Update
 - 9.1 Spectrum High School Facilities Update Report (*action item – acceptance*)
10. Budget Report
 - 10.1 Finance Committee Meeting Minutes (*action item – acceptance*)
 - January 9, 2015
 - *From Beltz, Kes, Darling & Assoc.*
 - 10.2 Beltz, Kes, Darling & Associates (*action item – approval*)
 - December, 2014 Financials
 - 10.3 Long Range Budget
 - Long Range Budget

small school . . . BIG RESULTS

11. Director's Report

- 11.1 Director's Report (*action item – approval*)

12. New Business

- Committee Reports
 - Technology Committee (meets quarterly) – none
 - School Improvement Team Committee – none
 - Ad-Hoc Succession Planning Committee
 - 12.1 January 6, 2015 meeting minutes (*action item – acceptance*)
- Amended 2015-2016 School Calendar (*action item – approval*)
 - 12.2 Amended 2015-2016 School Calendar
- Strategic Marketing Plan – Board Goal #2
 - 12.3 Strategic Marketing Plan (*action item – approval*)
- Annual Meeting Planning – March 26, 2015
- Board Workshop Meeting Planning/Agenda – January 24, 2015
- Updated Board Election Calendar (*action item – acceptance*)
 - 12.4 Updated Board Election Calendar
- Executive Director Performance Evaluation Due Date Setting
 - Set date for submission to Board Chair of completed feedback forms from each board member.
 - Set date for submission to Board Chair Exec. Dir. self-evaluation form.
 - Set date for Exec. Dir. submission of updated progress on school and prof. goals for current year.
 - Set date for Exec. Dir. submission of completed school and professional goals for previous year.
 - Set date for submission of direct report feedback survey.
 - Set date for closed meeting to discuss Exec. Dir. review.
 - Set date for closed final meeting to present performance review to Exec. Dir.

13. Charter School Updates & Training

- Finance, Governance and Employment Law Training completed Saturday, September 6, 2014

14. Board Calendar

- 14.1 14-15 Board Calendar

15. Board Goals 2014-2015 (*Adopted September 18, 2014*)

- By May, 2015, the percentage of students enrolled in grades 6-11 at Spectrum High School who earn an achievement level of Meets the Standards or Exceeds the Standards on all Science state accountability tests (MCA, MOD, MTAS) will increase from 42.5% to 44.5% in 2015. (Increase of 2 percentage points.)
- By the regularly scheduled Board meeting in January, 2015, develop a strategic marketing plan that maximizes enrollment capacity of 625 students.
- By the regularly scheduled Board meeting in June, 2015, develop a draft 5 year long range strategic plan, which aligns with the school's mission and vision.

16. Previously Tabled Items

- None

17. Miscellaneous

small school . . . BIG RESULTS

18. Next Meeting Agenda Input: **February 19, 2015**

19. Adjournment

Spectrum Building Company Board of Directors Meeting Immediately Following Spectrum High School Board of Directors Meeting, if needed.

small school . . . BIG RESULTS