



Board Work Session

Agenda

Saturday, January 24, 2015
9:00 a.m. – 1:00 p.m.

1. Finance Discussion
 - 1.1 Finance Committee Structure
 - 1.2 Proposed Finance Policy Changes
2. Spectrum High School Board of Directors Scholarship – 2015 Graduates
3. Executive Director Succession Planning Discussion
 - 2.1 Executive Director Characteristics/Qualities

LUNCH

4. Board Goal #3 – Long Range Strategic Planning

“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.”

5. Agenda Items for February 19, 2015 Board of Directors Meeting

small school . . . BIG RESULTS