



Board Meeting

Agenda

Thursday, October 16, 2014

*Spectrum High School Building Company Meeting, if needed – 5:30 p.m.*  
Immediately Following the Spectrum Building Company Board of Directors Meeting

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 – September 18, 2014
5. Employee Recognition
  - None
6. Special Education Funding – Cori Wahl, Special Education Director
7. Old Business
  - Facilities Update
    - 7.1 Spectrum High School Facilities Update Report (*action item – approval*)
8. *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.*
9. *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.*
10. Budget Report
  - *From Beltz, Kes, Darling & Assoc.*
    - 10.1 Beltz, Kes, Darling & Associates (*action item – approval*)
      - September, 2014 Financials
    - 10.2 Finance Committee Mtg. Minutes
      - October 9, 2014 Finance Committee Meeting Minutes (*action item – acceptance*)
11. Director's Report
  - 11.1 Director's Report (*action item – approval*)

small school . . . BIG RESULTS

## 12. New Business

- Committee Reports
  - Technology Committee - none
  - School Improvement Team Committee – none
  - Ad-Hoc Succession Planning Committee
- LearnPad Policy & Procedures (*action item – approval*)
  - 12.1 LearnPad Policy & Procedures
- MSHSL Transgender Policy Discussion

## 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
  - Set next date for a Board Workshop meeting – January, 2015?

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

- By May, 2015, the percentage of all 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 January, 2015, develop a strategic marketing plan that maximizes enrollment capacity of 625 students.
- By June, 2015, develop a draft 5 year long range strategic plan, which aligns with the school's mission and vision.

## 16. Previously Tabled Items

- Amended Executive Director Performance Evaluation Policy (*action item – approval*)
  - 16.1 Executive Director Performance Evaluation Policy
- 2014-2015 Executive Director Goals (*action item – approval*)
  - 16.2 Possible 2014-2015 Director Goals
- Middle School Athletics - Youth Sports Policy (*action item – approval*)
  - 16.3 Youth Sports Policy

## 17. Miscellaneous

18 Next Meeting Agenda Input: **November 20, 2014**

## 19. Adjournment