



Board Meeting

**Agenda**

Thursday, November 20, 2014

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 – October 16, 2014
5. Employee Recognition
  - Marsha Kirkpatrick
6. Guidance Department – Climate Survey Response – Jill Gordee, Guidance Counselor
7. Special Education Funding – Cori Wahl, Special Education Director
8. Spectrum High School 2013-2014 MMR Results – Josh Anderson, Admin. Dean
9. *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.*
10. *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.*
11. Old Business
  - Facilities Update
    - 11.1 Spectrum High School Facilities Update Report (*action item – approval*)
12. Budget Report
  - *From Beltz, Kes, Darling & Assoc.*
    - 12.1 Beltz, Kes, Darling & Associates (*action item – approval*)
      - October, 2014 Financials
    - 12.2 FY 14 Audit
    - 12.3 Audit Management Letter
    - 12.4 Finance Committee Mtg. Minutes
      - November 14, 2014 Finance Committee Meeting Minutes (*action item – acceptance*)

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### 13. Director's Report

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

### 14. New Business

- Committee Reports
  - Technology Committee – November 10, 2014 Meeting Minutes (*action item – acceptance*)
  - School Improvement Team Committee – none
  - Ad-Hoc Succession Planning Committee -- October 21, 2014 Meeting Minutes (*action item – acceptance*)
- Abstinence, Sex, and Drug Education Policy (*action item – approval*)
  - 14.1 Abstinence, Sex and Drug Education Policy
- Amended Use and Rental of School Facilities Policy (*action item – approval*)
  - 14.2 Use and Rental of School Facilities Policy
- Amended Conflict of Interest Policy (*action item – approval*)
  - 14.3 Conflict of Interest Policy
- Amended Bylaws (*action item – approval*)
  - 14.4 Bylaws
- World's Best Workforce Annual Report (*action item – approval*)
  - 14.5 World's Best Workforce Annual Report
- VOA Board Governance Report from October, 2014 (*action item – acceptance*)
  - 14.6 VOA Board Governance Report
- Spectrum Building Company Board of Directors – Director Appointment
- Science Goal Information Update

### 15. Charter School Updates & Training

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

### 16. Board Calendar

- 16.1 14-15 Board Calendar
  - Board Workshop Meeting scheduled for Saturday, January 24, 2015

### 17. 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.

### 18. Previously Tabled Items

- Amended Executive Director Performance Evaluation Policy (*action item – approval*)
  - 18.1 Executive Director Performance Evaluation Policy
- October 9, 2014 Finance Committee Meeting Minutes (*action item – acceptance*)
  - 18.2 October 9, 2014 Finance Committee Meeting Minutes

### 19. Miscellaneous

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

21. Adjournment

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

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