



Board Meeting

**Agenda**

Tuesday, December 16, 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 – November 20, 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.*
8. Old Business
  - Facilities Update
    - 8.1 Spectrum High School Facilities Update Report (*action item – acceptance*)
9. Budget Report
  - 12.1 Finance Committee Meeting Minutes
    - No meeting in December
  - *From Beltz, Kes, Darling & Assoc.*
    - 12.2 Beltz, Kes, Darling & Associates (*action item – approval*)  
November, 2014 Financials
10. Director's Report
  - 10.1 Director's Report (*action item – approval*)
11. New Business
  - Committee Reports
    - Technology Committee –
    - School Improvement Team Committee – November 11, 2014 Meeting Minutes (*action item – acceptance*)

small school . . . BIG RESULTS

- Ad-Hoc Succession Planning Committee -- none
  - Board Election Timeline (*action item – approval*)
    - 11.1 Board Election Timeline
12. Charter School Updates & Training
- Finance, Governance and Employment Law Training completed Saturday, September 6, 2014
13. Board Calendar
- 13.1 14-15 Board Calendar
    - Board Workshop Meeting scheduled for Saturday, January 24, 2015
14. 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.
15. Previously Tabled Items
- Amended Executive Director Performance Evaluation Policy (*action item – approval*)
    - 15.1 Executive Director Performance Evaluation Policy
16. Miscellaneous
- 17 Next Meeting Agenda Input: **January 15, 2015**
18. Adjournment

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