



Board Meeting

Agenda

Thursday, February 19, 2015 – MIT (Kristin Roger's room) Room at the 6th Grade Building

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 – January 15, 2015
 - 4.2 Board Workshop Meeting Minutes – January 24, 2015
5. Employee Recognition
 - Stacey Pinz, Language Arts
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*)
 - 8.2 Condo Association Financials
9. Budget Report
 - 9.1 Finance Committee Meeting Minutes (*action item – acceptance*)
 - February 13, 2015
 - *From Beltz, Kes, Darling & Assoc.*
 - 9.2 Beltz, Kes, Darling & Associates (*action item – approval*)
 - January, 2015 Financials
 - 14-15 Athletic Summary
10. Director's Report
 - 10.1 Director's Report (*action item – approval*)
11. New Business

small school . . . BIG RESULTS

- Committee Reports
 - Technology Committee (meets quarterly)
 - 11.1 January 27, 15 meeting minutes (*action item – acceptance*)
 - School Improvement Team Committee
 - 11.2 December 2, 2014 meeting minutes (*action item – acceptance*)
 - Ad-Hoc Succession Planning Committee -- none
- 2014-2015 Student Handbook Changes (*action item – approval*)
 - 11.3 Amended 2014-2015 Student Handbook Changes, pg. 19-20
- 2014-2015 VOA Fall Site Visit Report (*action item – acceptance*)
 - 11.4 2014-2015 VOA Fall Site Visit Report
- 2015 All Night Graduation Party Gift Consideration

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

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

- Board Scholarship
- Mission/Vision Discussion

16. Miscellaneous

17. Next Meeting Agenda Input: **March 19, 2015**

18. Adjournment

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