



Board Meeting
Agenda
Thursday, April 16, 2015

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 – March 19, 2015
 - 4.2 Special Board Meeting Minutes – April 7, 2015
5. Employee Recognition
Tony Brunt
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
 - 9.1 Finance Committee Meeting Minutes (*action item – acceptance*)
 - None this month.
 - *From Beltz, Kes, Darling & Assoc.*
 - 9.2 Beltz, Kes, Darling & Associates (*action item – approval*)
 - March, 2015 Financials
 - Proposed FY16 LRB
 - Review SHS FY13 990
 - Review SBC FY13 990
10. Director's Report
 - 10.1 Director's Report (*action item – approval*)

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11. New Business

- Committee Reports
 - Technology Committee (meets quarterly)
 - None
 - School Improvement Team Committee
 - 11.1 March 3, 2015 meeting minutes (*action item – acceptance*)
- Minnesota Department of Education 2015 School Finance Award
 - 11.2 MDE Finance Award Listing
- Joe Nathan Column Article: Charters leading traditional districts in MDE Finance Award
 - 11.3 Joe Nathan Column Article
- All Night Graduation Party Board Donation – Prize Money Collection
- 2015 School Board Election Certification (*action item – acceptance*)
 - 11.4 Election Certification
- Long Range Strategic Plan and Succession Plan RFP
- Amended Exit Interview Policy and Procedure (*action item – approval*)
 - 11.5 Amended Exit Interview Policy
 - 11.6 Amended Exit Questionnaire
 - 11.7 Amended Exit Interview Guide
- Board Confidentiality Agreement Discussion

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

- March 13, 2015 Finance Committee Meeting Minutes (*action item – acceptance*)
 - 15.1 March 13, 2015 Finance Committee Meeting Minutes

16. Miscellaneous

17. Next Meeting Agenda Input: **May 14, 2015 – NOTE: Second Thursday of the Month – not Third.**

18. Adjournment

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

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