



Board Meeting  
**Agenda**  
Thursday, May 14, 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 – April 16, 2015
5. Employee Recognition  
Renae Harvell
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*)
    - May 7, 2015 Finance Committee Minutes
  - *From Beltz, Kes, Darling & Assoc.*
    - 9.2 Proposed FY16 LRB (*action item – approval*)
    - 9.3 FY 2016 Budget Comparison
    - 9.4 SHS Budget Explanations
    - 9.5 SHS Summary of Staff Budget Categories
    - 9.6 2015-2018 BKDA Financial Management Services Contract (*action item – approval*)
    - 9.7 Proposed Finance Committee Charter (*action item – approval*)
10. Director's Report
  - 10.1 Director's Report (*action item – acceptance*)

small school . . . BIG RESULTS

## 11. New Business

- Committee Reports
  - Technology Committee (meets quarterly)
    - None
  - School Improvement Team Committee
    - 11.1 April 14, 2015 meeting minutes (*action item – acceptance*)
- Amended Code of Conduct and Conflict of Interest Policy
  - 11.2 Amended Code of Conduct and Conflict of Interest Policy (*action item – approval*)
- 2015-2016 Minnesota State High School League Resolution
  - 11.3 2015-2016 MSHSL Resolution (*action item – approval*)
- 2014-2015 Safety Drill Reporting
  - 11.4 2014-2015 Safety Drill Reporting (*action item – approval*)
- Annual Approval of Pledge of Allegiance Policy
  - 11.5 Pledge of Allegiance Policy (*action item – approval*)
- Strategic Planning Update

## 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

## 16. Miscellaneous

## 17. Next Meeting Agenda Input: **June 18, 2015**

## 18. Adjournment

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