



Board Meeting

Agenda

Thursday, June 18, 2015

5:30 p.m.

1. Call to Order
2. Vision and Mission Statement
3. Conflict of Interest
4. Consent Agenda
 - Approval of Agenda
 - Interim Financial Transactions
 - School Contribution Increase from \$350 to \$375 for Employee Insurance
 - Review and approval of previous minutes
 - 4.1 Regular Board Meeting Minutes – May 14, 2015
 - 4.2 Special Board Meeting Minutes – May 22, 2015
5. *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.
6. *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.
7. Executive Director Retirement Benefits
 - 8.1 Proposed Executive Director Retirement Benefits (*action item – approval*)
8. Employee Recognition
Jessica Kemnitz
9. Old Business
 - Facilities Update
 - 9.1 Spectrum High School Facilities Update Report (*action item – acceptance*)
10. Budget Report
 - 10.1 Finance Committee Meeting Minutes (*action item – acceptance*)
 - June 12, 2015 Finance Committee Minutes
 - 10.2 Redpath and Company Audit proposal contract (*action item – approval*)
 - 10.3 Proposed Amended Financial Policy (*action item – approval*)

 - *From Beltz, Kes, Darling & Assoc.*
 - 10.4 April 2015 Financials (*action item – approval*)
 - 10.5 May 2015 Financials (*action item – approval*)
11. Director's Report

small school . . . BIG RESULTS

- 11.1 Director's Report (*action item – acceptance*)

12. New Business

- Committee Reports
 - Technology Committee (meets quarterly)
 - May 27, 2015 Meeting Minutes (*action item – acceptance*)
 - School Improvement Team Committee
 - 12.1 May 5, 2015 meeting minutes (*action item – acceptance*)
- Annual Organizational Meeting
 - Officer Elections
 1. Chair
 2. Vice Chair
 3. Secretary
 4. Treasurer
 - Confirm Meeting Date and Time
- Amended Confidentiality Agreement
 - 12.2 Amended Confidentiality Agreement
- 2014-2015 Safety Drill Reporting – 6th Grade Building
 - 12.3 2014-2015 Safety Drill Reporting – 6th Grade Building (*action item – approval*)
- Amended Executive Director Evaluation Policy Timeline
 - 12.4 Amended Executive Director Evaluation Policy Timeline (*action item – approval*)
- 14-15 Q-Comp Annual Report
 - 12.5 14-15 Q-Comp Annual Report (*action item – approval*)
- Strategic Planning Update
- 14-15 VOA Governance Report
 - 12.6 14-15 Governance Report (*action item – acceptance*)
- Proposed 15-16 Executive Director Goals
 - 12.7 Proposed 15-16 Executive Director Goals

13. Charter School Updates & Training

- Choose Date/Time for Annual Updates & Training

14. Board Calendar

- 14.1 15-16 Board Calendar

15. Board Goals 2015-2016

- 15.1 Possible 15-16 Board Goals

16. Previously Tabled Items

- 16.1 Amended Financial Committee Charter

17. Miscellaneous

18. Next Meeting Agenda Input: **July 16, 2015**

19. Adjournment

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