



Board Meeting
Agenda
Thursday, August 14, 2014

Spectrum High School Building Company Meeting, if needed – 5:30 p.m.
Immediately Following the Spectrum Building Company Board of Directors Meeting

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 – July 24, 2014
5. Employee Recognition
 - None this month
6. Seating of new Parent Member
 - Jeff Uecker
7. Recognition of Rob Rogers' Service on Board
8. Old Business
 - Facilities Update
 - 8.1 Spectrum High School Facilities Update Report
9. *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.
10. *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.
11. Budget Report
 - *From Beltz, Kes, Darling & Assoc.*
 - 11.1 Beltz, Kes, Darling & Associates (*action item – approval*)
 - No July Financials
 - 11.2 Finance Committee Mtg. Minutes
 - No July Finance Committee Meeting

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12. Private Student Data – Closed Meeting Pursuant to Minnesota State Statute 13D, Subd. 3
13. Insurance Review – Andrew Krane
- 13.1 Insurance Summary
14. Director's Report
- 14.1 Director's Report
15. New Business
- Annual Organizational Meeting
 - Election of Officers
 - Setting of Meeting Date
 - Committee Reports
 - Technology Committee - none
 - School Improvement Team Committee – none
 - Ad-Hoc Succession Planning Committee
 - Not Public Data Security Policy (*action item – approval*)
 - 15.1 Not Public Data Security Policy
 - Amended 504 Policy (*action item – approval*)
 - 15.2 504 Policy
 - 2014-2015 Athletic Handbook (*action item – approval*)
 - 15.3 2014-2015 Athletic Handbook
 - 2014-2015 Student Handbook (*action item – approval*)
 - 15.4 2014-2015 Student Handbook
16. Charter School Updates & Training
- Saturday, September 6, 2014 – 9:00 a.m.
 - Finance, Governance and Employment Law Training
17. Board Calendar
- 17.1 14-15 Board Calendar
18. Board Goals 2013-2014 (as approved September 19, 2013)
- Board Goal #1: By April 17, 2014, develop and implement a long-term plan for the warehouse space usage. ✓
 - Board Goal #2: Increase MCA reading and math scores by two percentage points from the 12-13 scores.
 - Board Goal #3: By April 17, 2014, investigate and research an all 6th grade model held off site for consideration of implementation. ✓
19. Previously Tabled Items
20. Miscellaneous
- 21 Next Meeting Agenda Input: **September 18, 2014**
22. Adjournment