



Board Meeting

Agenda

Thursday, September 18, 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 – August 14, 2014
 - 4.2 Board Workshop Meeting Minutes – September 6, 2014
5. Employee Recognition
 - Connie Barnier
6. Student Senior Project Presentation – Addison Cross
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*)
 - August, 2014 Financials
 - 11.2 Finance Committee Mtg. Minutes
 - September 12, 2014 Finance Committee Meeting Minutes
12. Director's Report
 - 12.1 Director's Report

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13. New Business

- Committee Reports
 - Technology Committee - none
 - School Improvement Team Committee – none
 - Ad-Hoc Succession Planning Committee

- Middle School Athletics
 - 13.1 Letter from parent Robert Cornelius
- Amended Data Practices Policy – Data Subjects (*action item – approval*)
 - 13.2 Data Practices Policy – Data Subjects
- Amended Data Practices Policy – Members of the Public (*action item – approval*)
 - 13.3 Data Practices Policy – Members of the Public
- Amended Executive Director Performance Evaluation Policy (*action item – approval*)
 - 13.4 Executive Director Performance Evaluation Policy
 - 13.5 Spectrum High School Organizational Chart
 - 13.6 North Lakes Academy Director Evaluation Process
 - 13.7 PACT Charter School Executive Director Performance Appraisal
- 2014-2015 Student Handbook (*action item – approval*)
 - 13.8 2014-2015 Student Handbook
- 2013-2014 Draft Annual Report (*action item – approval*)
 - 13.9 VOA Review of Draft Annual Report
 - 10.10 2013-2014 Annual Report
- 2014-2015 Staff Roster (*action item – approval*)
 - 10.11 2014-2015 Staff Roster

14. Charter School Updates & Training

- Finance, Governance and Employment Law Training completed Saturday, September 6, 2014

15. Board Calendar

- 14.1 14-15 Board Calendar
 - Set next date for a Board Workshop meeting

16. Board Goals 2014-2015

- Set Board Goals for 2014-2015
 - 16.1 Possible 2014-2015 Board Goals

17. Director Goals 2014-2015

- Set Director Goals for 2014-2015
 - 17.1 Possible 2014-2015 Director Goals

18. Previously Tabled Items

19. Miscellaneous

20 Next Meeting Agenda Input: **October 16, 2014**

21. Adjournment