



Board Meeting

**Agenda**

Thursday, January 28, 2016

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
    - NONE
  - Review and approval of previous minutes
    - 4.1 Special Board Meeting Minutes – December 9, 2015
    - 4.2 Regular Board Meeting Minutes – December 17, 2015
5. Employee Introduction & Recognition
  - Theo Frentzos, 6<sup>th</sup> Grade PE Teacher
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
  - None
9. Budget Report
  - 9.1 Finance Committee Meeting Minutes (*action item – acceptance*)
    - January 15, 2016 Finance Committee Meeting minutes
  - 9.2 *From Beltz, Kes, Darling & Assoc.*
    - December, 2015 Monthly Financials (*action item – approval*)
  - 9.3 Revised 15-16 Budget (*action item – approval*)
10. Director's Report
  - 10.1 Director's Report (*action item – acceptance*)
11. New Business
  - Committee Reports
    - Technology Committee (meets quarterly)
      - January 14, 2016 (*action item – acceptance*)
    - School Improvement Team Committee
      - January 5, 2016 (*action item – acceptance*)
    - Strategic Planning Committee
      - January 18, 2016 – (*action item – acceptance*)

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- January 23, 2016 Strategic Planning Workshop Outcomes
  - 11.1 Revised Mission of Spectrum High School (*action item – approval*)
  - 11.2 Revised Vision Statement of Spectrum High School (*action item – approval*)
  - Key Strategic Topics Discussion
    1. Governance
    2. Licensed Faculty Retention
- 2016-2017 School Calendar
  - 11.3 2016-2017 School Calendar (*action item – approval*)
- Amended SHS Admissions and Enrollment Policy (*action item – approval*)
  - 11.4 Amended Admissions and Enrollment Policy
- Annual Meeting and Bingo with the Board Update – Friday, April 1<sup>st</sup>.
  - 11.5 Draft Outline
- 15-16 School Board Election Update
  - 11.6 15-16 Election Timeline
- MSHSL Designated School and Board Representatives
  - 11.7 MSHSL Designated Representative Form

## 12. Charter School Updates & Training

- 12.1 Held Saturday, October 3, 2015 – Initial and On-going Training
- 12.2 Held Saturday, January 23, 2016 – Strategic Planning Workshop

## 13. Board Calendar

- 13.1 15-16 Board Calendar

## 14. Board Goals 2015-2016 – (approved August 27, 2015)

1. By May, 2016, 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 58.5% to 60.5%.
2. By the regularly scheduled Board meeting in June, 2016, develop a draft 5 year long range Strategic Plan, which aligns with the school's mission and vision.
3. By February, 2016, take a critical look at, and if necessary, amend the School's mission and vision statements.
4. By June, 2016, the Board will schedule and host one Spectrum community building event.

## 15. Previously Tabled Items

- 2015-2016 Executive Director Review Dates
  - 15.1 2015-2016 Executive Director Review Dates (*action item – approval*)
- Amended Executive Director Job Description
  - Amended Executive Director Job Description (*action item – approval*)

## 16. Miscellaneous

None

## 17. Next Meeting Agenda Input: **February 25, 2016**

## 18. Adjournment

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

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