



Board Meeting

**Agenda**

Thursday, November 24, 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
    - NONE
  - Review and approval of previous minutes
    - 4.1 Special Board meeting minutes – October 19, 2015
    - 4.2 Regular Board meeting minutes – October 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. Employee Introduction & Recognition
  - Kurt Remick, middle school Mathematics teacher
8. Old Business
  - None
9. Budget Report
  - 9.1 Finance Committee Meeting Minutes (*action item – acceptance*)
    - November 13, 2015 Finance Committee Meeting minutes
  - 9.2 *From Beltz, Kes, Darling & Assoc.*
    - October, 2015 Monthly Financials
  - 9.3 FY15 Audit Results – Redpath and Company. Ltd.
10. Director's Report
  - 10.1 Director's Report (*action item – acceptance*)
11. New Business
  - Committee Reports
    - Technology Committee (meets quarterly)
      - None
    - School Improvement Team Committee

small school . . . BIG RESULTS

- None
    - Strategic Planning Committee
      - November 9, 2015 (*action item – acceptance*)
  - 2014-2015 WBWF Report Summary
    - 11.1 2014-2015 WBWF Report Summary (*action item – approval*)
  - 2015 VOA Academic Report
    - 11.2 2015 VOA Academic Report (*action item – approval*)
  - Executive Director Succession Planning
    - 11.3 Approve Interim Process (*action item – approval*)
    - 11.4 Budget (*action item – approval*)
    - 11.5 Additional Meeting, if needed
  - Strategic Planning Workshop Reschedule Date
  - Bingo with the Board Event
12. Charter School Updates & Training
- 12.1 Was held Saturday, October 3, 2015
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  
None
16. Miscellaneous  
None
17. Next Meeting Agenda Input: **December 17, 2015**
18. Adjournment
- Spectrum Building Company Board of Directors Meeting Immediately Following Spectrum High School Board of Directors Meeting, if needed.*