



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 Regular Board Meeting Minutes – November 24, 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
 - None
8. Old Business
 - None
9. Budget Report
 - 9.1 Finance Committee Meeting Minutes (*action item – acceptance*)
 - December 11, 2015 Finance Committee Meeting minutes
 - 9.2 *From Beltz, Kes, Darling & Assoc.*
 - November, 2015 Monthly Financials
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
 - December 1, 2015 meeting minutes (*action item – acceptance*)
 - Strategic Planning Committee

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○ None

- 2015-2016 Executive Director Review Dates
 - 11.1 2015-2016 Executive Director Review Dates (*action item – approval*)
- 2016-2017 School Calendar
 - 11.2 2016-2017 School Calendar (*action item – approval*)
- March, 2016 Board Meeting Date (*action item – approval*)
- 2016-2017 Lancer Food Contract
 - 11.3 2016-2017 Lancer Food Contract (*action item – approval*)

12. Charter School Updates & Training

- 12.1 Was held Saturday, October 3, 2015
- 12.2 Strategic Planning Workshop, January 23, 2016

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: **January 28, 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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