



Board Meeting

Agenda

Thursday, February 25, 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 Regular Board Meeting Minutes – January 28, 2016
5. Employee Introduction & Recognition
 - None
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. Pending Open Parent Seat/Term – Candidate Presentations
 - Paula Bernard (unable to appear in person)
 - Monica Lemcke
 - Kirsten Tuckey
9. Pending Open Parent Seat/Term Discussion
10. Old Business
 - None
11. Budget Report
 - 11.1 Finance Committee Meeting Minutes (*action item – acceptance*)
 - February 23, 2016 Finance Committee Meeting minutes
 - 11.2 *From Beltz, Kes, Darling & Assoc.*
 - January, 2016 Monthly Financials (*action item – approval*)
12. Director's Report
 - 12.1 Director's Report (*action item – acceptance*)
13. New Business
 - Committee Reports
 - Technology Committee (meets quarterly)

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- None
- School Improvement Team Committee
 - February 2, 2016 (*action item – acceptance*)
- Strategic Planning Committee
 - None
- January 23, 2016 Strategic Planning Workshop Outcomes
 - Key Strategic Topics Discussion
 1. Additional Career and Technical Training Opportunities
 2. Executive Director Succession Planning
 - a. Next Steps/Action?
- Annual Meeting and Bingo with the Board Update – Friday, April 1st.
- 15-16 School Board Election Update
- 2016-2017 Lottery Certification
 - 13.1 2016-2017 Lottery Waitlist Results (*action item – approval*)
- Amended SHS Admissions and Enrollment Policy
 - 13.2 Amended SHS Admissions and Enrollment Policy (*action item – approval*)
- AdvancED Review Update

Closed Session

- Pursuant to Minnesota State Statute 13D, subd. 3, Closed Session for the purpose of discussing/presenting yearly Executive Director Review
- Board Member Robin Schelske Resignation
- Recognition of Service – Robin Schelske

14. Charter School Updates & Training

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

15. Board Calendar

- 15.1 15-16 Board Calendar

16. 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. (Completed 1.28.16)
4. By June, 2016, the Board will schedule and host one Spectrum community building event.

17. Previously Tabled Items

None

18. Miscellaneous

None

19. Next Meeting Agenda Input: **March 17, 2016**

20. Adjournment

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

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