



Board Meeting

Agenda

Thursday, April 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 Regular Board Meeting Minutes – March 17, 2016
5. Employee Introduction & Recognition
 - Cindy Wiyninger
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*)
 - April 22, 2016 Finance Committee Meeting minutes
 - 9.2 *From Beltz, Kes, Darling & Assoc.*
 - February, 2016 Financials (*action item – approval*)
 - March, 2016 Financials (*action item – approval*)
 - 9.3 First National Bank Elk River Money Market Resolution (*action item – approval*)
10. Director's Report
 - 11.1 Director's Report (*action item – acceptance*)
11. New Business
 - Committee Reports
 - Technology Committee (meets quarterly)
 - 11.1 April 12, 2016 Tech Committee Mtg. Minutes (*action item – acceptance*)
 - School Improvement Team Committee
 - 11.2 April 5, 2016 SIT Committee Mtg. Minutes (*action item – acceptance*)

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- Strategic Planning Committee
 - None
- January 23, 2016 – Draft Strategic Plan
 - 11.3 Draft Strategic Plan – for discussion and feedback purposes
- 2016 School Board Election Results and Certification (*action item – acceptance*)
- Draft Hiring Policy
 - 11.4 Draft Hiring Policy (*action item – acceptance*)
- Draft Procurement Policy
 - 11.5 Draft Procurement Policy (*action item – acceptance*)
- Amended Code of Conduct/Conflict of Interest Policy
 - 11.6 Amended Code of Conduct/Conflict of Interest Policy (*action item – acceptance*)
- Draft Board Protocols
 - 11.7 Draft Board Protocols (*action item – acceptance*)
- Yearly Board Self Evaluation Results/Discussion
 - 11.8 2016 Board Self Evaluation Results
- VOA FY16 Board Governance Report
 - 11.9 FY16 VOA Board Governance Report (*action item – acceptance*)
- VOA FY16 Finance Report
 - 11.10 FY16 VOA Finance Report (*action item – acceptance*)
- 2016-2017 Minnesota State High School League Resolution
 - 11.11 2015-2016 MSHSL Resolution (*action item – approval*)

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. (Completed 1.28.16)
4. By June, 2016, the Board will schedule and host one Spectrum community building event. (Completed 4.1.16)

15. Previously Tabled Items

None

16. Miscellaneous

None

17. Next Meeting Agenda Input: **May 26, 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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