



Board Meeting

Agenda

Thursday, May 26, 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 – April 28, 2016
5. Employee Introduction & Recognition
 - David Steinhauser
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*)
 - May 20, 2016 Finance Committee Meeting minutes
 - 9.2 *From Beltz, Kes, Darling & Assoc.*
 - April, 2016 Financials (*action item – approval*)
 - 9.3 FY17 Budget Approval (*action item – approval*)
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
 - 11.1 May 3, 2016 SIT Committee Mtg. Minutes (*action item – acceptance*)
 - Strategic Planning Committee
 - None

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- 11.2 Draft Strategic Plan – Section 4 Discussion
- 11.3 Three Rivers Grant Resolution (*action item – approval*)
- 11.4 Fundraising/Marketing Discussion
- 11.5 Annual Approval of Pledge of Allegiance Policy
 - Annual Approval of Pledge of Allegiance Policy (*action item – approval*)
- 11.6 Expansion Project Timeline and Discussion
- 11.7 Spectrum Building Company Board of Directors Composition Discussion

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: **June 13, 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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