



Board Meeting

Agenda

Monday, June 13, 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 – May 26, 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. Old Business
 - 8.1 Revised Spectrum Building Company Bylaws
 - Revised Spectrum Building Company Bylaws (*action item – approval*)
 - 8.2 Appoint Member(s) to the Spectrum Building Company Board of Directors
9. Budget Report
 - 9.1 Finance Committee Meeting Minutes (*action item – acceptance*)
 - Finance Committee Meeting minutes -- None
 - 9.2 *From Beltz, Kes, Darling & Assoc.*
 - No Monthly Financials – June will be reviewed in July
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
 - None
 - Strategic Planning Committee
 - None
 - 11.1 Seating of Newly Elected Board Members
 - *Dave Lucas – Community Member, term ending June 30, 2019*

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➤ *Scott Gangl – Teacher Member, term ending June 30, 2019*

- Acknowledgement and Gratitude for Tony Brunt's Service as a teacher member of the Board.
- 11.2 Election of Officers
 - Board Chair
 - Vice Chair
 - Treasurer
 - Secretary
- 11.3 Set Meeting Dates and Times for 2016-17 School Year
- 11.4 Director Conflict of Interest Statements
- 11.5 Director Code of Conduct Statements
- 11.6 Board Protocols
- 11.7 Board Committee Assignments
- 11.8 Strategic Plan (*action item – approval*)
- 11.9 Approve Annual Safety Drill Reports
 - High School Building (*action item – acceptance*)
 - 6th Grade Building (*action item – acceptance*)
- 11.10 Proposed Athletic Lettering Policy Change
 - Proposed Athletic Lettering Policy Change (*action item – approval*)
- 11.11 Proposed Family Maximum Change
 - Proposed Family Maximum Change (*action item – approval*)
- 11.12 VOA 4.28.16 Governance Site Visit Report
 - VOA 4.28.16 Governance Site Visit Report (*action item – acceptance*)
- 11.13 Approval of Annual Designation of Authority Items
 - BKDA Annual Designation of Authority Items (*action item – approval*)
- 11.14 Q-Comp Annual Report 2015-2016
 - Q-Comp Annual Report 2015-2016 (*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

- 15.1 Fundraising/Marketing Discussion – cont'd.

16. Miscellaneous

None

17. Next Meeting Agenda Input: **July 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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