



Board Meeting

**Agenda**

Thursday, February 23, 2017 – 5:30 p.m.

**Key**

\* = attachment included in Board meeting materials

*Italicized* = Action Required

**I. Call to Order**

**II. Reading of the Vision and Mission Statement**

**III. Conflict of Interest Check**

**IV. Board Agenda\* (approval)**

**V. Consent Agenda (approval)**

A. Interim Financial Transactions (none)

B. Important Documents and Policies

- Lunch Charge Policy\*
- Non-Discrimination-Title IX Policy\*
- Not Public Data Policy\*

C. Regular Board Meeting Minutes – January 26, 2017\*

D. Special Joint SBC and SHS Board Meeting Minutes – February 13, 2017\*

**VI. Employee Introduction & Recognition**

Cori Morrow – Math Teacher

**VII. Public Input and Student 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.*

**VIII. Old Business**

None

**RECESS** Spectrum High School Board of Directors Meeting

**CONVENE** Special Joint Spectrum Building Company and Spectrum High School Board of Directors Meeting.

**IX. Ongoing Business**

A. Phase V Expansion Project Update

1. Purchase agreement approval for property at 17823 Industrial Circle NW, Elk River\*  
(approval)
2. Piper Jaffray Letter of Engagement\* (approval)

**ADJOURN** Special Joint Spectrum Building Company and Spectrum High School Board of Directors Meeting.

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## RECONVENE Open Spectrum High School Board of Directors Meeting

- B. Budget Report
  - 1. Finance Committee Meeting Minutes
    - a. Finance Committee Meeting minutes – February 17, 2017 (minutes will be submitted at March Board meeting for acceptance)
  - 2. January, 2017 Financials\* (*approval*)
- C. Director's Report\* (*acceptance*)
- D. Committee Reports
  - 1. Technology Committee
    - a. January 25, 2017\*
  - 2. School Improvement Team/World's Best Workforce Committee
    - a. February 9, 2017\*
  - 3. Strategic Planning Committee (none)
- X. **New Business**
  - A. Board Election – April 3, 2017 – Update
  - B. Annual Meeting – March 31, 2017 – Update
  - C. Sting Swing Golf Classic Update – Liane Kondrak

**CLOSED SESSION** pursuant to Minnesota Statutes, section 13D.05, Subdivision 3(b)(3) - Executive Director Review 17-18 At-Will Letter

### XI. Charter School Updates & Training

None

### XII. Board Goals 2016-2017 (approved by the Board on July 28, 2016)

- A. By May 2017, the percentage of students enrolled on October 1 in grades 6-12 at Spectrum High School who earn an achievement level of Meets the Standards or Exceeds the Standards on all Math state accountability tests (MCA, MOD, MTAS) will increase from 62.7% to 64.7%.
- B. By January 2017, will assist the school in securing an event planner and a fall 2017 date, as well as form a committee to help plan and execute the 3<sup>rd</sup> Annual Spectrum High School Golf Extravaganza. *Completed*
- C.
- D. By January 2017, update the current process and procedure for holding school board elections with the consideration of moving to an on-line electronic voting procedure. *Completed*

### XIII. 2016-2017 Board Calendar and Next Meeting Agenda Input (Regular Board Meeting, **March 23, 2017**)

### XIV. Adjournment

As a standing practice, the Spectrum Building Company Board of Directors will meet immediately following the Spectrum High School Board of Directors Meeting, if needed.

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