



Board Meeting

Agenda

Thursday, May 25, 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

- 2017-2018 Student Handbook*
- 2017-2018 Employee Handbook*
- 2017-2018 Volunteer Handbook*
- April 27, 2017 VOA Governance Visit Report*
- 2017-2018 MSHSL Resolution for Membership*
- 2017-2018 Lancer Dining Services Contract *
- 2017-2018 Indigo Education Special Education Services Contract*
- 2017-2018 Northstar Bus Lines, LLC Transportation Contract*
- Annual Approval of Pledge of Allegiance Policy*

C. Special SHS Board Meeting Minutes – May 10, 2017*

VI. Employee Introduction & Recognition

Darrell Skog, Dean of Students

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. Financing option for facility expansion (including the 10 acre parcel of property located on the north side of 181st Avenue NW, Elk River, Minnesota and the property and building located at 17823 Industrial Circle NW, Elk River, Minnesota.* (*approval*))

B. Special Joint SBC and SHS Board Meeting Minutes – April 27, 2017* (*approval*)

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ADJOURN Special Joint Spectrum Building Company and Spectrum High School Board of Directors Meeting
RECONVENE Open Spectrum High School Board of Directors Meeting

- C. Budget Report
 - 1. Finance Committee Meeting Minutes
 - a. Finance Committee Meeting minutes
 - May 19, 2017* (*acceptance*)
 - 2. April, 2017 Financials* (*approval*)
 - 3. FY18 Long Range Budget* (*approval*)
- D. Director's Report* (*acceptance*)
- E. Committee Reports
 - 1. Technology Committee
 - a. April 26, 2017* (*acceptance*)
 - 2. School Improvement Team/World's Best Workforce Committee
 - a. April 27, 2017* (*acceptance*)
 - 3. Strategic Planning Committee (*none*)

X. New Business

- A. Crowd Funding Policy* (*approval*)
- B. Charter School Program Grant Update and Board Resolution (*approval*)
- C. FY18 Lease Aid Application* (*approval*)

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 3rd Annual Spectrum High School Golf Extravaganza. *Completed* ✓
- C. 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, **June 22, 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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