



Board Meeting

Agenda

Thursday, July 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 – June 13, 2016
 - 4.2 Special Board Meeting Minutes – June 21, 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 Spectrum High School Facilities Update Report – Nick Taintor
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 and July will be reviewed in August
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 Insurance Overview and Review – Andrew Krane

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- 7.1.16 Insurance Overview and Review
- 11.2 Amended Spectrum High School Bylaws
 - Amended Spectrum High School Bylaws (*action item – approval*)
- 11.3 Amended Background Check Policy
 - Amended Background Check Policy (*action item – approval*)
- 11.4 Proposed English Learner Policy
 - Proposed English Learner Policy (*action item – approval*)
- 11.5 Q-Comp Annual Budget – 2016-2017 School Year
 - Q-Comp Annual Budget – 2016-2017 School Year (*action item – approval*)
- 11.6 Amended Executive Director Transition Plan
 - Amended Executive Director Transition Plan (*action item – approval*)
- 11.7 Amended Executive Director Job Description
 - Amended Executive Director Job Description (*action item – approval*)
- 11.7 Amended 2016-2017 Student Handbook
 - Amended 2016-2017 Student Handbook (*action item – approval*)
- 11.8 Amended 2016-2017 Employee Handbook
 - Amended 2016-2017 Employee Handbook (*action item – approval*)

12. Charter School Updates & Training

- 12.1 Initial and Ongoing Training Date -- TBD

13. Board Calendar

- 13.1 16-17 Board Calendar

14. Board Goals 2016-2017

- Discussion

15. Executive Director Goals 2016-2017

- Discussion

16. Previously Tabled Items

- Athletic Lettering Policy – Academic Ineligible wording

17. Miscellaneous

None

18. Next Meeting Agenda Input: **August 18, 2016 – NOTE: This is the 3rd Thursday of the Month!**

19. Adjournment

Spectrum Building Company Board of Directors Meeting Immediately Following Spectrum High School Board of Directors Meeting, if needed.

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