



Board Meeting

**Agenda**

Thursday, October 26, 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 available)

B. Important Documents and Policies

- Amended Data Practices Policy – Members of the Public\*
- Amended Data Practices Policy – Data Subjects\*
- Amended Executive Director Review and Timeline\*

C. SHS Board Meeting Minutes – September 28, 2017\*

**VI. Employee Introduction & Recognition**

None

**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

**IX. Ongoing Business**

A. Phase V Expansion Project Update

B. Budget Report

1. Finance Committee Meeting Minutes
  - a. Finance Committee Meeting minutes – October 18, 2017\* (*acceptance*)
2. September, 2017 Financials\* (*approval*)
3. September, 2017 Management Report\* (*approval*)
4. FY17 Audit Report\* (*acceptance*)
5. FY17 Audit Management Report\* (*acceptance*)

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C. Executive Director's Report\* (*acceptance*)

D. Committee Reports

1. Technology Committee

a. None

2. School Improvement Team/World's Best Workforce Committee

a. None

**X. New Business**

A. Chromebook Use Policy\* (*approval*)

B. Weighted Grades Policy\* (*approval*)

C. Group Health Insurance Purchasing Policy\* (*approval*)

D. Federal Funds Procurement Policy (information)

E. Minnesota Association of Charter School Membership\* (discussion)

**XI. Charter School Updates & Training**

None

**XII. Board Goals 2016-2017** (approved by the Board on July 27, 2017)

**2017-2018 School-Wide/VOA Contract Goals**

1. By May, 2018, the percentage of all students enrolled on October 1 in grades 6-11 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 by **1.5 percentage points** to a minimum score of **64.5%**.

2. By May, 2018, the percentage of all students enrolled on October 1 in grades 6-11 at Spectrum High School who earn an achievement level of Meets the Standards or Exceeds the Standards on all **Reading** state accountability tests (MCA, MOD, MTAS) will increase by **2 percentage points** to a minimum score of **74.4%**.

3. By May, 2018, the percentage of all students enrolled on October 1 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 by **2 percentage points** to a minimum score of **58.4%**.

**2017-2018 Board Goals**

In addition to the school-wide academic goals stated above, the Board will pursue the following non-academic goals for the 2017-2018 school year:

1. By January, 2018, the Board will develop a succession plan and recruitment procedure for potential board members.

2. By May, 2018, the Board will develop a process for establishing ongoing planning for Charter School Updates and Training to include the specific areas the Board will be trained.

3. By May, 2018, the Board will complete a thorough and in-depth review of the Strategic Plan 2019 for the purpose of amending/adjusting, as needed.

**XIII. 2017-2018 Board Calendar and Next Meeting Agenda Input** (Regular Board Meeting, **November 16, 2017**) *NOTE: This meeting is one week earlier (3<sup>rd</sup> Thursday) than usual due to Thanksgiving*

**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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