



Board Meeting

Agenda

Thursday, November 16, 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 2017-2018 Athletics Handbook – Academic Eligibility*
- Amended 2017-2018 Student Handbook – Academic Eligibility*
- Amended Executive Director Review and Timeline*

C. SHS Board Meeting Minutes – October 26, 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

1. MDE Letter of Approval – VOA for Spectrum Site Expansion

B. Budget Report

1. Finance Committee Meeting Minutes
 - a. Finance Committee Meeting minutes – November 13, 2017* (*acceptance*)

2. October, 2017 Financials – will be presented for approval at December meeting

C. Amended Finance Policy* (*approval*)

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D. Executive Director's Report* (*acceptance*)

E. Committee Reports

1. Technology Committee
a. None

2. School Improvement Team/World's Best Workforce Committee
a. None

X. New Business

A. 2017 Sting Swing Golf Classic Update – Liane Kondrak

B. Federal Funds Procurement Policy* (*approval*)

C. Board Development Team Policy* (*discussion*)

D. Minnesota Association of Charter Schools Membership* (*approval*)

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 (3rd 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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