



Board Meeting

**Agenda**

Thursday, December 21, 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 Facility Use and Agreement Policy\* (approval)
- 2017-2018 Board Self Evaluation\* (approval)
- Amended 2017-2018 School Board Election and Procedures\* (approval)
- VOA Fall Site Visit Report from 12.4.17\* (approval)

C. SHS Board Meeting Minutes – November 16, 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

a. 17823 Industrial Circle NW Building Plans\* (discussion)

B. Budget Report

1. Finance Committee Meeting Minutes

a. Finance Committee Meeting minutes – December 15, 2017\* (acceptance)

2. October, 2017 Financials\* (approval)

3. November, 2017 Financials\* (approval)

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

D. Committee Reports

1. School Improvement Team/World's Best Workforce Committee
  - a. 12.7.17 SIT/WBWF Committee Meeting Minutes\* (*acceptance*)

**X. New Business**

A. Board Development Team Policy\* (*discussion*)

B. 2018-2019 School Calendar\* (*approval*)

- Beginning and ending of quarters
- First day and last day of school for students
- Number of days for students (175) and teachers (190)

*Note: This calendar is being approved for the purpose of completing the student course registration. A final complete calendar will be approved by the Board in the spring of 2018.*

C. Public Hearing – Authorization to Charge for Student Chromebook 1:1 Program Resolution\* (*discussion*)

D. Title 1 Parent Involvement Plan (*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, **January 25, 2018**)

- Amended Lunch and Wellness Policies

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- In Class Audio Recording Policy
- Authorization to Charge for Student Chromebook Resolution

**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.