



Board Meeting

Agenda

Thursday, February 22, 2018 – 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

- VOA Governance Report Rubric* (*acceptance*)

C. SHS Board Meeting Minutes – January 25, 2018* (*approval*)

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. Ongoing Business

A. Phase V Expansion Project Update

- a. College and Career Center Plan (*information*)

B. Budget Report

1. Finance Committee Meeting Minutes

- a. Finance Committee Meeting minutes – February 16, 2018 (*acceptance*)

2. January, 2018 Financials/Management Report* (*approval*)

3. 2016 SHS Form 990* (*approval*)

4. 2016 SBC Form 990* (*approval*)

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

D. Committee Reports

- 1. School Improvement Team/World's Best Workforce Committee

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- a. 2.1.18 SIT/WBWF Committee Meeting Minutes* (*acceptance*)

IX. Old Business

None

X. New Business

- A. 2017-2018 Board Self Evaluation Results* (*discussion*)
- B. FY18 Board Election Update (*discussion*)
- C. 2017-2018 Annual Meeting – April 6, 2018 (*discussion*)
- D. Amended Wellness Policy (*information*)

CLOSED SESSION pursuant to Minnesota Statutes, section 13D.05, Subdivision 3(b)(3) – Executive Director Review 18-19 At-Will Letter

XI. Charter School Updates & Training

- A. Data Practices Training (set date for training) (*information*)

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, **March 22, 2018**)

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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