

Board Meeting

Agenda

Thursday, March 22, 2018 – *Convene at the adjournment of the Annual Meeting*

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 FY18 Authorizer Fee* (approval)
- Amended Lunch Charge Policy (approval)

C. SHS Board Meeting Minutes – February 22, 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

1. College and Career Center Plans* (information)
2. Crosswalk on Twin Lakes* (discussion)

B. Budget Report

1. Finance Committee Meeting Minutes
 - a. Finance Committee Meeting minutes* – March 16, 2018 (acceptance)
2. February, 2018 Financials/Management Report* (approval)
3. FY19 Long Range Budget Salary Line Only* (approval)
4. Amended Finance Committee Description* (approval)

C. Executive Director's Report* (acceptance)

D. Committee Reports

1. School Improvement Team/World's Best Workforce Committee
 - a. 3.1.18 SIT/WBWF Committee Meeting Minutes* (acceptance)

IX. Old Business

A. Bylaws* (discussion)

X. New Business

- A. Proposed Curriculum and Instruction Policy* (*approval*)
- B. 7/8 Building Network & Wireless Wiring Quotes* (*approval*)
- C. 5K Fall Fundraiser (*discussion*)
- D. Amended 17-18 School Calendar – Snow Day 3.5.18* (*approval*)

XI. Charter School Updates & Training

- A. FY18 Board Election Update/Conflict of Interest* (*discussion*)

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

A. 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%**.

B. 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, **April 26, 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.