

Board Meeting

**Agenda**

Thursday, April 26, 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

- Amended Wellness Policy\* (*approval*)
- Amended Crisis Management Policy\* (*approval*)

C. SHS Board Meeting Minutes – March 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

B. Budget Report

1. Finance Committee Meeting Minutes
  - a. Finance Committee Meeting minutes\* – April 20, 2018 (*acceptance*)
2. March, 2018 Financials/Management Report\* (*approval*)
3. FY19 Employee Health Benefits Proposal\* (*approval*)
4. FY19 Long Range Budget\* (*approval*)
5. Auditing Firm RFP\* (*approval*)

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

D. Committee Reports

1. School Improvement Team/World's Best Workforce Committee
  - a. 4.12.18 SIT/WBWF Committee Meeting Minutes\* (*acceptance*)

**IX. Old Business**

A. Bylaws (*discussion – amended Bylaws will be submitted for approval in July*)

**X. New Business**

- A. Proposed Field Trip Policy\* (*approval*)
- B. 2018 Board of Directors Election Certification\* (*approval*)
- C. Family Volunteer Hours\* (*discussion*)
- D. Student Withdrawal Trends\* (*discussion*)
- E. Amended 18-19 School Calendar (*approval*)

**XI. Charter School Updates & Training**

- A. None

**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, **May 17, 2018** **NOTE: This is the 3<sup>rd</sup> Thursday of the month due to Graduation the following week**)

**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.