



Board Meeting

Agenda

Thursday, July 27, 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 Exit Interview Policy*
- Booth Law Group, LLC Annual Renewal Agreement*

C. SHS Board Meeting Minutes – June 22, 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

Update on Golf Tournament – Liane Kondrak

RECESS Spectrum High School Board of Directors Meeting

CONVENE Special Joint Spectrum Building Company and Spectrum High School Board of Directors Meeting

IX. Ongoing Business

A. Phase V Expansion Project Update

1. Updated 17823 Industrial Circle NW Purchase Agreement* (approval)
2. Overview and review of 17823 Industrial Circle NW Building Plans
3. Overview of Contractor Selection Process
4. Minnesota Department of Education Review & Comment* (approval)
5. Update on the 10 acre parcel of land adjacent to the Spectrum Athletic Fields and respective Purchase Agreement* (approval)
6. S&P Bond Rating Engagement Letter 7.25.17* (approval)

B. Nonprofit Directors & Officers Liability and Employment Practices Liability Coverage* (approval)

C. Special Joint SBC and SHS Board Meeting Minutes – May 25, 2017* (approval)

ADJOURN Special Joint Spectrum Building Company and Spectrum High School Board of Directors Meeting

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RECONVENE Open Spectrum High School Board of Directors Meeting

- D. Budget Report
 - 1. Finance Committee Meeting Minutes
 - a. Finance Committee Meeting minutes
 - The Finance Committee did not meet in July.
 - 2. No Financials Submitted For Approval. June and July Financials will be submitted at the August Board meeting.
- E. Director's Report* (*acceptance*)
- F. Committee Reports
 - 1. Technology Committee
 - a. None
 - 2. School Improvement Team/World's Best Workforce Committee
 - a. None

X. New Business

- A. Insurance Overview – Mr. Andrew Krane*
- B. 2017-2018 Executive Director Review Timeline* (*approval*)
- C. Proposed 2017-2018 Executive Director and Board Goals* (*approval*)
- D. Annual Review of Spectrum Building Company Board of Directors Roster* (*approval*)

XI. Charter School Updates & Training

None

XII. Board Goals 2016-2017 (approved by the Board on July 28, 2016)

- A. By May 2017, the percentage of students enrolled on October 1 in grades 6-12 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 from 62.7% to 64.7%.
- B. By January 2017, will assist the school in securing an event planner and a fall 2017 date, as well as form a committee to help plan and execute the 3rd Annual Spectrum High School Golf Extravaganza. *Completed* ✓
- C. By January 2017, update the current process and procedure for holding school board elections with the consideration of moving to an on-line electronic voting procedure. *Completed* ✓

XIII. 2017-2018 Board Calendar and Next Meeting Agenda Input (Regular Board Meeting, August 31, 2017)

- A. One-to-one proposal for FY18

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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