



Board Meeting

Agenda

Thursday, August 31, 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

- VOA Board Meeting Observation Form – July 27, 2017*

C. Joint SBC and SHS Board Meeting Minutes – July 27, 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

A. Sting Swing Golf Classic Update – Liane Kondrak

IX. Ongoing Business

A. Phase V Expansion Project Update

1. SHS Reimbursement Resolution* (approval)
2. Amended Purchase Agreement – 10 Acre Parcel* (approval)

B. Budget Report

1. Finance Committee Meeting Minutes
 - a. Finance Committee Meeting minutes – August 25, 2017* (acceptance)
2. June 2017 Financials* (approval)

C. Director's Report* (acceptance)

D. Committee Reports

1. Technology Committee
 - a. None
2. School Improvement Team/World's Best Workforce Committee
 - a. None

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X. New Business

- A. FY18 Q-Comp Modified Compensation* (*approval*)
- B. FY18 Q-Comp Goals* (*approval*)
- C. FY18 Q-Comp Budget* (*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, **September 28, 2017**)

- A. One-to-one proposal for FY18 – October

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.