



Board Meeting

Agenda

Thursday, September 28, 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 6th Grade Building Emergency Policy*
- Amended 7-12 Grade Building Emergency Policy*
- 2017-2018 Staff Roster*
- 17-18 Annual MDE Iowa Resolution*
- 2017-2018 Testing Schedule*
- MDE Special Education Certificate of Achievement*
- 2017-2018 Amended Executive Director Review Policy and Timeline (information only)
- 2016-2017 Annual/WBWF Report*
- 2016-2017 Extended Time Approval*

C. SHS Board Meeting Minutes – August 31, 2017*

VI. Employee Introduction & Recognition

A. New Employee Introductions

1. Greg Heinecke, Middle School Principal
2. Emily Patnode, Coordinator of Curriculum and Instruction

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

None

IX. Ongoing Business

A. Phase V Expansion Project Update

1. Moving forward with phase one and environmental surveys

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2. Authorizing Resolution* (*approval*)
3. First Restated Amended Lease* (*approval*)
4. Amended Purchase Agreement – 10 Acre Parcel* (*approval*)
5. Third Amended Purchase Agreement – 17823 Industrial Circle NW* (*approval*)
6. Discuss the positive Review & Comment from the Minnesota Department of Education* (*acceptance*)
7. Status of Affidavit for Expansion through VOA and submission timeline to MDE
8. Rivera Architects, Inc.
 - a. Rivera Architect Hourly Billing Rates*
 - b. Rivera Architect Reimbursable Expenses*
 - c. Electronic Information Release Form* (*approval*)
 - d. Rivera Architects, Inc. Contract* (*approval*)

B. Budget Report

1. Finance Committee Meeting Minutes
 - a. Finance Committee Meeting minutes – September 22, 2017* (*acceptance*)
2. July & August, 2017 Financials* (*approval*)
3. July, 2017 Management Report* (*approval*)
4. August, 2017 Management Report* (*approval*)

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

D. Committee Reports

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

X. New Business

- A. 16-17 Data Recap – Mark Leland and Greg Heinecke

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

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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, **October 26, 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.