



Board Meeting

Agenda

Thursday, July 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
 - Booth Law Group, LLC Annual Renewal Agreement* (*approval*)
- C. SHS Board Meeting Minutes – June 28, 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. College & Career Center Update
- C. Budget Report
 - 1. Finance Committee Meeting Minutes
 - a. No meeting was held in July
 - 2. June, 2018 Management Report* (*approval*)
 - 3. 501(c)(3) Update
- D. Executive Director's Report* (*acceptance*)
- E. Committee Reports
 - 1. School Improvement Team/World's Best Workforce Committee
 - a. None

IX. Old Business

None

X. New Business.

- A. Election of Officers
 - Board Chair
 - Vice Chair
 - Treasurer
 - Secretary
- B. 2018-2019 School-Wide/Board/Executive Director Goals* (*approval*)
- C. 2018-2019 Spectrum Building Company Board of Director's Roster Review* (*approval*)
- D. Acknowledgement of Meeting Dates/Times (4th Thursday, unless otherwise indicated, at 5:30 p.m.)
- E. Director Conflict of Interest* (*review*)
- F. Director's Code of Conduct* (*execution of Conflict of Interest Statement*)
- G. Board Operating Protocol* (*execution of Board Operating Protocol*)

- H. Board Ad-Hoc Committee Assignments* (discussion/assignment)
- I. 2019 VOA-MN School Network Conference – January 10-11, 2019
- J. Non-sponsored Sports Lettering (discussion)
- K. FY18 Climate Survey Results*
 - Parent
 - HS Student
 - MS Student
 - Staff
- L. 18-19 Employee Handbook (discussion)
- M. AdvancED affiliation (discussion)
- N. Sting Stride – September 22, 2018 (discussion)

XI. Charter School Updates & Training

None

XII. Board Goals 2017-2018 (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. **Completed**
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. **Completed**

XIII. 2018-2019 Board Calendar and Next Meeting Agenda Input – August 16, 2018

- 18-19 Student Handbook* (*approval*)
- 18-19 Athletic Handbook* (*approval*)

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.