



District Office  
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## School Board Meeting AGENDA – December 21<sup>st</sup>, 2023

### I. Call to Order

### II. Reading of the Vision and Mission Statement

### III. Conflict of Interest Check

### IV. Board Agenda (*approval*)\*

### V. Ongoing Business

A. Finance Committee Minutes – December 15<sup>th</sup>, 2023 (*acceptance*)\*

B. Finance Reports (*approval*)\*

1. November Financial Statements
2. November Management/Supplemental Report
3. November Food Services
4. November Contract Services

C. 2023 Audit (*approval*)

1. Audited Financial Statements\*
2. Report to the Members of Governance\*

D. Update on School Meal Program (*discussion*)\*

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

### VI. Public Input

- *Speakers are limited to 5 minutes each and must state their name connection to the school for the record.*
- *This time is intended for listening and the Board should refrain from responding or asking clarifying questions.*
- *Speakers are encouraged to limit repeating information that may have already been presented.*
- *The Board Chair reserves the right to limit time or extend time for a speaker at his sole discretion.*
- *Speakers are requested to avoid the use of any information that could be considered private data, such as specific student, staff, or other names.*

### VII. Consent Agenda (*approval*) *The consent agenda covers routine items and is intended to be approved in one action.*

A. November 16<sup>th</sup>, Regular School Board Meeting Minutes\* (*approval*)

B. EDIAM Resolution\* (*approval*)

C. Revised 2023-2024 Testing Calendar\* (*approval*)  
*Necessary due to MDE audit of testing procedures.*

D. Updated Financial Policies\* (*approval*)  
*Necessary due to new financial audit requirements.*

### VIII. Old Business

A. Board Training Survey Results (*discussion*)\*

#### **Key**

\*= Attachment included in Board meeting materials

**IX. New Business**

- A. New Law (effective January 1, 2024) – Sick and Safety Leave Policy (*approval*)\*
- B. GZA Geo Environmental, Inc, Property Condition Assessment (*informational*)\*

**X. 2023-2024 Goal Setting - Board and Administration**

**A. Academic Goals**

1. 2023-2024 Authorizer Contract Goals: Academic (based on Goal #3 from the Strategic Plan) Spectrum students will perform well on state examinations in comparison to students at schools they might otherwise attend (with similar demographics) with an average proficiency rate that meets or exceeds the performance in one or two subjects (math, reading, and science).
  - a. When compared to local schools with similar demographics that students might otherwise attend (grade levels and subject areas), Spectrum students will perform as well or better on the ACT test.
  - b. The difference between the “all students” proficiency rate at Spectrum and any reportable subgroup proficiency rate on state accountability tests (MCA, MOD, MTAS) will be reduced in both reading and math over the term of the contract (2019-2024).
  - c. Spectrum will maintain an average state-determined minimum score between 0 and 0.5.
2. Q-Comp Goals
  - Grade 6 Building  
The percentage of all students in grade 6 at Spectrum High School who are in the “low risk” and “above average” categories on the FAST aReading standardized assessment will increase from 75.0% in Fall 2023 to 76.0% in Spring 2024.
  - Grade 7 Building  
The percentage of all students in grades 7 & 8 at Spectrum High School who are in the “low risk” and “above average” categories on the FAST aReading standardized assessment will increase from 74.0% in Fall 2023 to 75.0% in Spring 2024.
  - High School Building  
The percentage of all students in grades 9 & 10 at Spectrum High School who are in the “low risk” and “above average” categories on the FAST a Reading standardized assessment will increase from 80.0% in Spring to 81.0% in Spring 2024.

**B. Non-Board School Academic Goals**

1. By December 2023, the School Board will approve the proposed review schedule for all policies. This will include all legally required policies as well as all policies in need of review.
2. By December 2023, the School Board will begin implementation of student leadership presentations from the Middle School Advisory Crew and the High School Student Voice Collaborative.
3. By January 2024, the School Board will receive a review of all current and proposed high school courses in line with legislative requirements and college preparatory expectations.

**X. Charter School Updates & Training**

None

**XI. Closed Meeting**

The Spectrum Board will take a recess from the Open Meeting and move into a closed session for the purpose of employee evaluation per Minnesota Statutes, chapter 13D Open Meeting Law. The Open Meeting will be reconvened upon the completion of the closed meeting.

**XII. Reconvene Open Meeting**

**X. 2023-2024 Board Calendar and Next Meeting Agenda Input – Thursday, January 25<sup>th</sup>, 2024**

- A. Legislative changes
- B. School Board Training Plan
- C. Student leadership presentations (HS in Jan. and MS in Feb.)

**XI. Adjournment (of Open Meeting)**

*Note: As a standing practice, the Spectrum Building Company Board of Directors will meet on the same night as the Spectrum High School Board of Directors meeting, on an as needed basis.*