



Board Meeting

Agenda

Thursday, October 27, 2022

Key

* = attachment included in Board meeting materials

Italicized = Action Required

I. Call to Order – Following Adjournment of Annual Meeting

II. Reading of the Vision and Mission Statement - Read at the Annual Meeting

III. Conflict of Interest Check

IV. Board Agenda* (*approval*)

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

- A. Important Documents, Policies, and Meeting Minutes)
 - 1. FY23 School Board Academic and School-wide Q-Comp Goals* (*approval*)
 - 2. Infinite Campus OLR Prime Proposal* (*approval*)
 - 3. Strategic Plan 2026 (Long Version) (*approval*)
 - 4. September 22, 2022 Regular Board Meeting Minutes*(*approval*)
 - 5. October 5, 2022 Special Board Meeting Minutes* (*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. This time is intended for listening. The Board reserves the right to limit time or extend time for a speaker at its sole discretion.

VIII. Ongoing Business

- A. Budget Report
 - 1. Finance Committee Meeting
 - a. Finance Committee Meeting Minutes – October 19, 2022* (*acceptance*)
 - b. September Financials* (*approval*)
 - c. September Management/Supplement Report* (*approval*)
 - d. First National Bank of Elk River Loan Document* (*approval*)
- B. Executive Director’s Report* (*acceptance*)
 - Elk River Star News Article – Church of St. Andrew to Phase in Middle School*
- C. Committee Reports
 - 1. SIT/WBWF Committee Meeting Minutes – October 17, 2022* (*acceptance*)
- D. Online Learning Program Update – Strategic Plan 2026, Goal #2 (*informational*)

IX. Old Business

- A. Land Donation Update (*informational*)
- B. Parking Lot/Entrance Update (*informational*)
- C. Cruz-Guzman Case Update* (*informational*)

X. New Business

- A. Revised International Travel Policy (*informational*)
- B. New Activities: Clay Target Shooting and Cheerleading (*approval*)
- C. Traffic Concerns (Twin Lakes, Industrial Circle) Resolution* (*approval*)
 - i. Elk River Star News Article – Spectrum Parents Attend City Council Meeting*
- D. FY22 Annual and World’s Best Workforce Report* (*informational*)



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XI. Charter School Updates & Training

None

XII. Board Goals 2022-2023

A. IN PROGRESS (Non-academic goals approved 9.22.22)

XIII. 2022-2023 Board Calendar and Next Meeting Agenda Input – November 17, 2022 – 3rd Thursday due to Thanksgiving Break

- Revised International Travel Policy (*approval*)
- Amended Harassment Policy (*approval*)
- Amended Title IX Policy (*approval*)
- FY22 Annual and World's Best Workforce Report (*approval*)

XIV. Adjournment

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, as needed.