SPECTRUM HIGH SCHOOL
GRADES 6-12

17796 Industrial Circle NW ■ Elk River, MN 55330
Phone: 763-241-8703 ■ Fax: 763-633-1380
www.spectrumhighschool.org

Board Meeting
Agenda
Thursday, May 19, 2022

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) The consent agenda covers routine items and is intended to be approved in one action.*

A. Important Documents, Policies, and Meeting Minutes
1. FY23 MSHSL Resolution for Membership* *(approval)*
2. Volunteers of America April 28, 2022 Board Observation Report* *(acceptance)*
3. Statement of Assurances – Special Education Finance* *(approval*
4. April 28, 2022 Regular 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. May 16, 2022 Finance Committee Meeting Minutes* *(acceptance)*
b. April Financial Report* *(approval)*
c. April Management Report* *(approval)*

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

C. Committee Reports
None

D. Online Learning Program Update – Strategic Plan 2026, Goal #2 *(informational)*
1. Timeline/Next Steps
2. Registration Update – Final offerings

IX. Old Business

A. Parent Feedback Survey Summary of Results – School Day Start and End Times* *(approval)*
B. FY23 Northstar Bus Contract* *(approval)*
C. Land Donation Update *(informational)*

X. New Business

A. FY23 Testing Calendar* *(approval)*
B. FY23 Social Media Plan* *(discussion)*
C. Amended Harassment Policy *(informational) – for approval in June – Tentative – will be sent under separate cover*
D. Amended Title IX Policy *(informational) – for approval in June – Tentative – will be sent under separate cover*

XI. Charter School Updates & Training

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None

XII. Board Goals 2021-2022

A. 2021-2022 Authorizer Contract Goals: Academic

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).
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.
Spectrum will maintain an average state-determined minimum growth score between 0 and -0.5.
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).

B. 2021-2022 School Board Non-Academic Goals

In addition to the school-wide academic goals stated above, the Board will pursue the following non-academic goals for the 2021-2022 school year:

Executive Director Succession Plan

The Board will review the current Executive Director succession plan by November 2021 to determine if revisions are needed. By April 2022, the Board will either reaffirm the current Executive Director succession plan or approve a revised/updated version to meet the ongoing needs of the school. ☑ **Completed 12.23.21**

Board Oversight of Fundraising Strategy for the School

By November 2021, the Board will review the current fundraising policy to determine their role and plan for oversight. By January 2022, the Board will receive a review a summary of all (current) fundraised funds for FY22 – this includes funds raised by Friends of Spectrum, Inc. ☑ **Completed 1.27.22**

Board Officer Succession Plan

By October 2021, the Board will review the proposed Board Handbook for approval. If necessary, the Board will incorporate a Board Officer Succession Plan into the handbook to be approved by December 2021. ☑ **Completed 12.23.21**

XIII. 2021-2022 Board Calendar and Next Meeting Agenda Input – June 23, 2022

A. Seating of new Board members – Jason Ruzek and Joshua Zehoski
B. FY22 Fire and Safety Drill Reporting *(approval)*
C. Annual Approval of Pledge of Allegiance *(approval)*
D. Preliminary FY23 Long Range Budget *(approval)*
E. FY23 Premier Kitchen Contract *(approval)*
F. FY23 Student/Family Handbook *(approval) – July*
G. FY23 Athletics Handbook *(approval) – July*
H. FY23 Employee Handbook *(approval) – July*

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.