

Board Meeting

Agenda

Thursday, September 22, 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. 2022-2023 MDE Annual Charter School Assurances* (approval)
2. 2022-2023 Signature Lawn Care, LLC Snow Removal Contract* (approval)
3. FY23 Annual Approval of Staff Roster* (acceptance)
4. FY23 Annual Approval of IoWA Resolution* (approval)
5. 8.18.22 VOA Board Observation Report* (acceptance)
6. Preparedness Plan* (approval)
7. August 18, 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. Finance Committee Meeting Minutes – September 16, 2022* (acceptance)
 - b. August Financials* (approval)
 - c. August Management/Supplement Report* (approval)
 - d. Amended Finance Committee Description* (approval)

B. Executive Director's Report* (acceptance)

- Hockey Update
- Staffing Update

C. Committee Reports

None

D. Online Learning Program Update – Strategic Plan 2026, Goal #2 (informational)

No update

IX. Old Business

- A. Land Donation Update (informational)
- B. Parking Lot/Entrance Update (informational)

X. New Business

- A. FY23 Student Activities Handbook (approval)
- B. Proposed FY23 Annual Board Goals – academic and non-academic* (approval)

- C. Proposed FY23 Annual Executive Directors Goals* (*approval*)
- D. Annual Review of Executive Director Job Description* (*approval*)
- E. Annual Approval of Amended Executive Director Performance Evaluation Policy, Procedure, and Timeline* (*approval*)
- F. Amended Executive Director Succession Policy* (*approval*)
- G. Admissions Pilot* (*approval*)

XI. Charter School Updates & Training

- A. Amended Data Practices Policy – Data Subjects* (*approval*)
- B. Amended Data Practices Policy – Members of the Public* (*approval*)

XII. Board Goals 2022-2023

- A. PENDING

XIII. 2022-2023 Board Calendar and Next Meeting Agenda Input – October 27, 2022 – Annual Meeting followed by Regular Monthly Board Meeting

- 1. Amended Harassment Policy* (*approval*)
- 2. Amended Title IX Policy* (*approval*)
- 3. FY23 School Board Academic and School-Wide Q-Comp Goals* (*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.