



Board Meeting AGENDA October 26th, 2023

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. September 28th, 2023 School Board Meeting Minutes*

B. Revised Finance Committee Description *

VI. Public Input

Speakers are limited to 5 minutes each and must state their name and relationship to the school (parent, employee, community member) for the record. This time is intended for listening and the Board should refrain from responding or asking clarifying questions. The Board Chair reserves the right to limit time or extend time for a speaker at its sole discretion.

VII. Old Business

A. Update on Free School Meals Requirements (*informational*)

VIII. Ongoing Business

A. Finance Committee Minutes – October 23rd, 2023 (*acceptance*)*

B. Finance Reports (*approval*)

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

C. Executive Director’s Report (*acceptance*)*

1. Staffing Update (*informational*)
2. Construction Update – timeline, application for concept review (*informational*)

IX. New Business

A. 2023-2024 Proposed Goals – Board and Executive Director (see below)

1. Academic Goals

- a. 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).
- b. 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.

Key

*= Attachment included in Board meeting materials

Italicized = Action required

- c. 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).
 - d. Spectrum will maintain an average state-determined minimum growth score between 0 and 0.5.
 - e. 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 7/8 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 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 aReading standardized assessment will increase from 80.0% in Spring 2023 to 81.0% in Spring 2024.
2. Non-Academic Board and Executive Director Goals
- a. By December 2023, the School Board will approve a proposed review schedule for all school policies. This will include all legally required policies as well as all policies in need of review.
 - b. 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.
 - c. 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.
- B. Review of Grievance Policy (*informational*)*
- C. Annual Report (*informational*) – *Final approval will take place at the November Board mtg.*

X. Charter School Updates & Training

None

XI. 2023-2024 Board Calendar and Next Meeting Agenda Input – Thurs. November 16th, 2023

- A. MN Charter School Leadership Conference attendance – Bemidji, MN (June 10th-12th, 2024)
- B. 2023-2024 School Board Training Plan – Policy #205
- C. Legislative Changes for FY24

XII. Adjournment

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.

