



District Office
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Board Meeting AGENDA November 16th, 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. October 26th, 2023 Regular School Board Meeting Minutes *
- B. October 26th, 2023 Annual School Board Meeting Minutes *
- C. Final Approval of the FY22-FY23 Annual Report *

VI. Public Input

Speakers are limited to 5 minutes each and must state their name and address 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

None

VIII. Ongoing Business

- A. Finance Committee Minutes – November 10th, 2023 (*acceptance*)*
- B. Finance Reports (*approval*)
 - 1. October Financial Statements *
 - 2. October Management/Supplemental Report *
 - 3. October Food Services *
 - 4. October Contract Services *
- C. Update on School Meal Program (*discussion*) *
- D. Executive Director's Report (*acceptance*) *
 - 1. Staffing Update (*informational*)
 - 2. Construction Update (*informational*)
 - 3. MN Charter school Leadership Conference attendance – Bemidji, MN (June 10th – 12th, 2024)

IX. New Business

- A. Annual Meeting presentation from Mr. Leland (sent with packet) (*discussion*)
- B. Insurance Bid - Medica (*approval*)*
- C. (Student) Beginning and End Dates for the 2024-2025 School Year (*approval*)
It is necessary to determine the following dates in order to set up Infinite Campus and begin the course scheduling process for the 2024-2025 school year. These have been the traditional start and end dates for Spectrum.

Key

*= Attachment included in Board meeting materials
Italicized = Action required

- Monday, August 26, 2024 – Last Monday in August before Labor Day
 - Friday, May 23, 2024 – Last Friday before Memorial Day
- D. 2023-2024 School Board Training Plan – Policy# 205 (*discussion*)*
- E. Legislative Changes FY24 (*informational*)* - Being sent under separate cover on 11/13/23

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. 2023-2024 Board Calendar and Next Meeting Agenda Input – Thurs. November 16th, 2023**
- A. Legislative changes approval
 - B. School Board Training Plan approval
 - C. Student leadership presentation
 - D. Policy review schedule approval

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.