



District Office
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School Board Meeting Agenda March 21st, 2024

- I. Call to Order
- II. Reading of the Vision and Mission Statement
- III. Conflict of Interest Check

Key

*= Attachment included in Board meeting materials

- IV. Board Agenda (approval)*

V. Public Input

Speakers are limited to 5 minutes each and must state their name and connection to the school for the record. This time is intended for listening and the Board should refrain from responding or asking clarifying questions. Speakers are encouraged to limit repeating information that may have already been presented. The Board Chair reserves the right to limit time or extend time for a speaker at his sole discretion. Speakers are requested to avoid the use of any information that could be considered private data, such as specific student, staff, or other names.

- VI. Consent Agenda (approval) *The consent agenda covers routine items and is intended to be approved in one action.*
 - A. Corrected January 25th, 2024 Regular School Board Meeting Minutes (approval)*
Note: The incorrect minutes from the January 25th meeting were included in the February packet for approval.
 - B. February 22nd, 2024 Regular School Board Meeting Minutes (approval)*
 - C. Revised Student Scholarship Procurement and Distribution Policy (approval)*

VII. Ongoing Business

- A. Finance Committee Minutes – March 15th, 2024 (acceptance)*
- B. Finance Reports (approval)
 - 1. February Financial Statements*
 - 2. February Management/Supplemental Report*
 - 3. February Food Services*
 - 4. February Contract Services*
 - 5. Proposed Pay Increase for FY25*
- C. Monthly internal update on the school meal program (informational)*
Note: There is a delay in payments for school breakfast from MDE.
- D. Executive Director's Report (acceptance)*
 - 1. Staffing Update
 - 2. Follow up on FY25 contract discussions with Northstar
- E. School Improvement Team/World's Best Work Force Committee (SIT/WBWF)
 - 1. February 29th, 2024 SIT/WBWF Meeting Minutes (acceptance)*
 - 2. Revised Climate Surveys (approval)*

VIII. Old Business

- A. School Board Technology Training Follow up (informational)

IX. New Business

A. FY23 VOA Scorecard/Contract (*acceptance*)*

B. Proposed enrollment projections and bonding amount (*approval*)

Note: Mr. DeBruyn is meeting with Creative Planning (Bridget Merrill-Myhre and Nick Tainter) Tuesday afternoon (March 19th) to review numbers and finalize the proposal for Board consideration. It will be sent under separate cover by Tuesday evening.

C. Slate of Board Candidates (*approval*)*

The following 3-year terms end on 06/30/24:

- Tom Sagstetter – Community Member (Confirmed)
- Joe Thomas – Parent Member (Confirmed)

No additional candidates have applied.

D. Communication Plan: Responding to Constituents (*discussion*)

Note: This will be presented at the meeting for discussion purposes – for approval in April.

E. 2024-2025 School Year Calendar (*discussion*)

Note: This will be provided under separate cover for discussion only and up for approval in April.

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.

XI. Charter School Updates & Training

- A. April – Program Review (College and Career Readiness and C@SH)
- B. June – Program Review (Academics/Math)

XII. 2023-2024 Board Calendar and Next Meeting Agenda Input – Thursday, April 25th, 2024

- A. Closed Meeting – Executive Director Review

XIII. 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.

