



District Office
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School Board Meeting Agenda
April 25th, 2024

I. Call to Order

II. Reading of the Vision and Mission Statement

III. Conflict of Interest Check

IV. Board Agenda (*approval*)*

Key

Italicized = Action needed

*= Attachment included in Board meeting materials

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. March 21st, 2024 Regular School Board Meeting Minutes*

B. FY25 Northstar Bus Lines, LLC Contract*

VII. Charter School Updates & Training

A. College and Career Readiness (Jill Johnson) and College @ Spectrum High (C@SH) Program Review/Training (Mark Leland)

B. June – Program Review/Training (Academics/Math)

VIII. Ongoing Business

A. Finance Committee Minutes – March 19th, 2024 (*acceptance*)*

B. Finance Reports (*approval*)

1. March Financial Statements*

2. March Management/Supplemental Report*

3. March Food Services*

4. March Contract Services*

C. Monthly internal update on the school meal program (*informational*)*

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

1. Staffing Update (FY25) – Executive Administrative Position, Choir Director, Two Special Education Teachers, Events Coordinator

2. Construction/Bonding Updates

E. School Improvement Team/World's Best Workforce Committee (*informational*)

Meeting in May to review Climate Survey results and make recommendations to the School Board

IX. Old Business

A. Board Communication Policy (*approval*)*

X. New Business

- A. Certification of School Board Election Results (*approval*)*
- B. 2024-2025 School Year Calendar (*approval*)*
- C. School Board and Executive Director Goal Updates (*informational*)*
- D. School Board Self Evaluation (*informational*)
Send out Friday, April 26 and due back May 17.
- E. Textbook Approvals (*approval*)*
- F. Proposal to Submit Application for Grade-level Expansion to VOA (*approval*)*
Note: Application due to VOA by July 15, 2024 for potential grade level expansion in 2025-2026.

XI. 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.

XII. Suspend Regular Meeting

XIII. Closed Meeting (per Minnesota Statutes, Chapter 13D Open Meeting Law) for the purpose of evaluating the Executive Director.

XIV. Resume Regular Meeting (and recap action taken in closed meeting)

XV. 2023-2024 Board Calendar and Next Meeting Agenda Input – Thursday, May 30th, 2024

- A. School Board Self-Evaluation Analysis
- B. Annual Pledge of Allegiance Policy Approval
- C. Athletic Fee Increase 2024-2025
- D. 2023-2024 Q-Comp Annual Report
- E. Approval of Directors/Operators and Liability Insurance
- F. Possible need for Spectrum Board and Building Company to meet for approval of construction bid and bonding amount (either prior to or on May 30).
- G. CKC Food Services FY25 Contract
- H. Charter School Board Training Review (Math Program) – June

XVI. Reminders

- A. Sign Contract with VOA
- B. Sign Certification
- C. Complete Self-Evaluation Survey by May 17

XVII. 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.