

Date & Time: January 17th, 2017 10:00 P.M.
Location: Spectrum Academy High School, South Oak Lake, TX
Members to be notified: Mary Jo Vetter, Sharon M. Buhler, Ann Cook, Niki Wright, Mary Schwan

Members Expected: Brad Nelson, Brian Christman, Rachel Colledge, Christine Cavonius, Kelly Taylor, Leanne C. Christian-Manning, Tracy Peterson, Kristin Wilson

Spectrum Staff: Brad Nelson, Brian Christman, Rachel Colledge, Christine Cavonius, Kelly Taylor, Leanne C. Christian-Manning, Tracy Peterson, Kristin Wilson

Agenda:

- Rechartering of Advisory Board Meeting (Mary Jo Vetter)
- Review and approve minutes from January 10th, 2017 board meeting
- Finance and Update (Niki Wright, Brad Nelson)
 - o Additional Finance and Development/Outing
- Faculty (Tracy Peterson, Kristin Wilson)
- Academic Director's Update (Brian Christman)
 - o Approval of 2017-2018 Calendar
 - o Review of Academic
 - o Budgeting (Niki Wright)
 - o HR (Tracy Peterson)
 - o 1716 School Lead (Leanne Wilson)
- C.R.E. & E.C. Director's Update (Rachel Colledge)
- PG School Principal's Update (Leanne Wilson)
- NIS, Secondary School/Principal's Update (Christine Cavonius)
- NIS Elementary School/Principal's Update (Christine Cavonius)

Public Notice:

- Opportunity for public comment

