

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
SPECTRUM CHARTER SCHOOL
HELD FEBRUARY 5, 2020 AT SPECTRUM CHARTER SCHOOL

Present: Barbara Bain, Michele Gutman, Ellen Szczerba, Jessica Yamnitzky, Dorice Tharp

Staff Present: Michelle Johnson

Excused: Jessica Love

Absent:

Guests:

Public: Jerome Drew, Felicia Drew, Jerome Drew, Jr.

I. Call to Order: MG called the meeting to order at 7:00PM

II. Additional Board Agenda Items: Discussion of charter renewal.

III. Approval of Current Board Agenda: A motion to approve the agenda was made by DT, seconded by JY. All in attendance were in favor.

IV. New Business:

- 1. Personnel:** Vote to be taken on hiring of Dr. Gail Yamnitzky as the new principal of Spectrum Charter School. Motion to approve the hiring was made by DT, seconded by BB. JY recused herself from the vote. BB, MG, ES and DT voted in favor of hiring Dr. Yamnitzky. Board approved the Principal Agreement with Dr. Gail Yamnitzky with an annual salary of \$90,000.

V. Public Comment: Jerome Drew had a question about the new principal and a question about the charter renewal. Felicia Drew had a question about the deadline decision from Gateway regarding charter renewal. Jerome Drew, Jr. had a question about the charter renewal.

VI. Other: None.

VII. Executive Session: None.

VIII. Adjournment: Meeting adjourned at 7:21pm.