











BOARD OF TRUSTEES DISCUSSION AND VOTING MEETING AGENDA
JANUARY 20, 2021

DATE: January 20, 2021 TIME: 7:00 PM
LOCATION: Spectrum Charter School - virtual via Zoom
CEO: Dr. Gail Yamnitzky

DISCUSSION AGENDA ITEMS

- I. Call to order:
- II. Pledge of Allegiance
- III. Roll call
- IV. Public comments on Agenda items
- V. Academic Committee Agenda items
 - A. Update of Transitions Program and CIE grant
 - B. 2021-2022 School Calendar - [draft](#) Move to vote 
 - C. [Proposal for 2021 ESY Program at Spectrum](#) Move to vote 
 - D. Extension of full-remote learning until February 1, 2021 Move to vote 
- VI. Finance Committee Agenda items
 - A. [Monthly Budget Report](#) Move to vote 
 - B. [Monthly Expenses to be paid](#) Move to vote 
 - C. [Invoice](#) for services rendered by Hosack, Specht, Muetzel & Wood LLP Move to vote 
 - D. Renew [contract for Write Connections, LLC](#) Move to vote 
 - E. Proposal to extend [FFRCA](#) Move to vote 
 - F. Cyber Crime Insurance
 - 1. [Cyber Crime Policy](#)
 - 2. [Cyber Crime Policy Declarations](#)
 - 3. [Professional Liability Declarations](#)
- VII. Marketing/Grants Committee Agenda items

- A. Update
 - 1. Potential new GEER Grant
 - 2. Focus for 2020-2021

- VIII. Personnel Committee Agenda items
 - A. Update on hiring of new Business Manager

- IX. Policy Committee Agenda items
 - A. [Policy 200.1](#) Enrollment of Special Education Students Move to vote 
 - B. [Policy 137](#) Instruction in the Home Move to vote 
 - C. [Policy 210](#) Administration of Medication Move to vote 
 - D. [Policy 249](#) Anti-Bullying and Cyber-bullying Policy Move to vote 
 - E. [Policy 151](#) Extended School Year Move to vote 

- X. Public comment on non-Agenda items

- XI. Motion to adjourn

VOTING AGENDA ITEMS

I. Call to order:

II. Roll call

The Board met in Executive Session on Dec 16, 2020 to discuss personnel.

III. Public comments on Agenda items

IV. Approval of [December 16, 2020 Voting Meeting Minutes](#)

V. Academic Committee Agenda items

- A. Approval of 2021-2022 School Calendar
- B. Approval of 2021 ESY Program at Spectrum
- C. Approval of extension of full-remote learning until February 1, 2021

VI. Finance Committee Agenda items

- A. Approval of the Monthly Budget Report
- B. Approval to pay upcoming bills
- C. Approval to pay for services rendered by Hosack, Specht, Muetzel & Wood LLP
- D. Approval to renew contract for Write Connections, LLC

VII. Fundraising/Grants Committee Agenda items

VIII. Personnel Committee Agenda items

IX. Policy Committee Agenda items

- A. Approval of the following policies:
 - 1. [Policy 200.1](#) Enrollment of Special Education Students
 - 2. [Policy 137](#) Instruction in the Home
 - 3. [Policy 210](#) Administration of Medication
 - 4. [Policy 249](#) Anti-Bullying and Cyber-bullying Policy
 - 5. [Policy 151](#) Extended School Year

X. Public comment on non-Agenda items

XI. Announcements

- A. Second semester began January 14, 2021
- B. Lottery to fill seats for the 2021-2022 school year will be held at the February 17, 2021 Board Voting Meeting

XII. Next meeting: February 17, 2021; 7:00 PM

XIII. Motion to adjourn