

BOARD OF TRUSTEES DISCUSSION AND VOTING MEETING AGENDA

October 19, 2022

DATE: October 19, 2022 TIME: 7:00 PM

LOCATION: Spectrum Charter School- virtual via Google Meet

CEO: Dr. Matthew Erickson

**DISCUSSION/VOTING AGENDA ITEMS**

1. **Call to order:**
2. [Pledge of Allegiance](https://docs.google.com/presentation/d/1SN9Qqhviqr1qN0vdLI1ImPSyoTezCWzXiNOZRf45h4M/edit?usp=sharing)
3. **Roll call:**

Approval to accept the [September 21, 2022](https://drive.google.com/file/d/1CeD9xBthZaiGc2uoPVR7TMsov4y1c5x2/view?usp=sharing) Board of Trustee Meeting Minutes as presented.

The Board Met in Executive Session on the following date: October 19, 2022. Personnel and Student Matters were discussed.

1. **Public Comments on Agenda Items:**
2. **Board Discussion**

1. **CEO/Principal Report:**

 A. Safety Drills/Visit with Chief Cole

 B. Fall Dance - 10/28/22

 C. Student Council

 D. Parent/Student Handbook Revisions
 E. Transportation Update
 F. Forbes Career and Technical Center Update
 G. Parent Training Series: Autism: 10/20/22 - 6:00 pm - 7:15 pm

 **VII. Personnel Committee Agenda Items:**  A**.**  Recommendation to approve the following:

1. Request to post a Food Service Position (Part-Time) for Spectrum Charter School

2. Social Work/Behavior Specialist Request for Proposals

3. Westinghouse Arts Charter School [Agreement](https://drive.google.com/file/d/1bPhL46rzHnUNKTssaGkNG5B0NhguLhcw/view?usp=sharing) (Physical Education)

 B. Board Action:

**VIII. Finance Committee Agenda Items:**

* 1. Monthly Financial Reports:
		1. [YTD Activity](https://drive.google.com/file/d/166xATCbv3iTNupBhP0O3nBCtlJ8ANAp9/view?usp=sharing)
		2. [Tuition aging report](https://drive.google.com/file/d/1EqdTk1fp_ueGgB79r1gHYO-NsxXGLeJa/view?usp=sharing)
		3. Activity Report
		4. [Budget Vs. Actual](https://drive.google.com/file/d/1K2GqfkzHB6zYUXM1tF6uqWx0LaIjQqzK/view?usp=sharing)
		5. [Cash Flow](https://drive.google.com/file/d/1x-jaQn4a_f6BuP89vjVnF5TxrPH_U8cc/view?usp=sharing)
	2. Monthly purchase review:
1. [Amazon orders](https://drive.google.com/file/d/13UF-Yl6XdeyOqfQWxMJAKA6dMu-erwcZ/view?usp=sharing)
2. [Visa Bills](https://drive.google.com/file/d/1YTJRGNENysdHvJAe17DkArVqZ7JFuek4/view?usp=sharing)

 C. Board Action: Approval to pay bills due through November

**IX. Fundraising/Grants Committee Agenda Items:**

1. Give Big Pittsburgh November 29, 2022
2. Open House

 1. [Letter](https://docs.google.com/document/d/1myesPjEnAF_SVpHq7Q-PzCl-qR59l9gK/edit?usp=sharing&ouid=112350798048212688327&rtpof=true&sd=true)

 2. [Flyer](https://drive.google.com/file/d/1Rje-Wh38PcKKkY0fZyugJvcoeWtBp08H/view?usp=sharing)

**X. Facilities Report**

1. [Website Status](https://testing2.o2dca.com/)
2. [Food service update](https://docs.google.com/document/d/1mCX9OEXmzpu8t8tbvpQiZEQ0i79NyFA7d_dbGt74lOg/edit?usp=sharing)
3. Van Update
4. Building Improvements
5. Grant Purchases and Bidding

**XI. Public Comments on non-Agenda Items:**

**XII. Announcements:**

**XIII. Next Meeting: November 16, 2022; 7:00 pm; Spectrum Charter School & Google Meet**

**XIV. Motion to Adjourn:**