

BOARD OF TRUSTEES DISCUSSION AND VOTING MEETING AGENDA

OCTOBER 20, 2021

DATE: October 20, 2021 TIME: 7:00 PM

LOCATION: [Zoom Meeting](https://us02web.zoom.us/j/82275088892?pwd=SGFZR1ZUenUxbGJUYlNvY28rZ1Fndz09)

CEO: Dr. Gail Yamnitzky

**DISCUSSION AGENDA ITEMS**

1. Call to order:
2. [Pledge of Allegiance](https://docs.google.com/presentation/d/1SN9Qqhviqr1qN0vdLI1ImPSyoTezCWzXiNOZRf45h4M/edit?usp=sharing)
3. Roll call
4. Public comments on Agenda items
5. Academic Committee Agenda items
	1. [Waterfront Learning Services Contract](https://drive.google.com/file/d/1YwjMM9PQ4_i_bhJktb18Q28EZtOKHQhA/view?usp=sharing)
6. Finance Committee Agenda items
	1. [Financial Report](https://drive.google.com/file/d/1RFLFodTYOqmG_beGtVilOC1RSsT4PhUs/view?usp=sharing)
	2. [House demolition contract](https://drive.google.com/file/d/10yogFe98QFctaYfU5OoORGPtN5ZdIWCr/view?usp=sharing) - Allen Demolition Co., LLC Move to vote ꗃ
	3. Snow removal proposals

 [Stockman’s](https://drive.google.com/file/d/1omJrWYMJ_02QslxM1uxWPcqRD33dHY5h/view?usp=sharing)

 [Dojonovic’s](https://docs.google.com/document/d/1gJX6v2sB4IyIzRRGqkXHzBhAvWDZ754H/edit?usp=sharing&ouid=102862816986047968493&rtpof=true&sd=true)

* 1. [Design 3 Architectural Service for house remodel proposal](https://drive.google.com/file/d/1BGBx0zFdljeNsEL3Uahc150q25f3jWMa/view?usp=sharing)  Move to vote ꗃ
	2. [Annual Audit](https://drive.google.com/file/d/1YipS8b6txTtJGmVwmZY23tMEi_GebVEr/view?usp=sharing)
	3. [AFR](https://drive.google.com/file/d/13lu4c6KNSHpBoZVBy6upQhZ-XHbkkdxW/view?usp=sharing)
	4. [990](https://drive.google.com/file/d/1wlnTcr10cHeOkhsGk85xgOBieDmj3KAF/view?usp=sharing)

1. Marketing/Grants Committee Agenda items
	1. Safe Schools Grant request; $25,000 for safety and security updates
	2. American Heart Association Community Grant request; $3000 for fencing for the garden
	3. Walmart Grant request; $250-$5000; general
	4. Sam’s Club Grant request; $250-$5000; general
	5. Lawrence Foundation request; $5000; general

1. Personnel Committee Agenda items
	1. Status of hiring paraprofessionals
	2. [Contract](https://docs.google.com/document/d/1vlfPaMXYnbJBy0K_9vyg3Ipe2Jp8tjXO/edit?usp=sharing&ouid=102862816986047968493&rtpof=true&sd=true) with Grade Point Resources to hire 2 paraprofessionals/personal care aides - [Cost comparison](https://docs.google.com/spreadsheets/d/1-dRP53wICSOsHXhL5ndfNruasnzFx0n_WOK6ihpMP5Q/edit?usp=sharing)
2. Policy Committee Agenda items
	1. [815.3](https://docs.google.com/document/d/1_urrCq4KgniB0xBW_ppQ_bZAsgtPibKN/edit?usp=sharing&ouid=102862816986047968493&rtpof=true&sd=true) Children’s Internet Protection Act Move to vote ꗃ
	2. [226.1](https://drive.google.com/file/d/1EHTR4n7R3eqKm5TOxNQUbHXyhmW1KvF6/view?usp=sharing) Students’ Rights Move to vote ꗃ
	3. [805.1](https://drive.google.com/file/d/1awKilXMK49G13EuPqV2I-UYRQFKRGudM/view?usp=sharing) Lockdown and Shelter in Place Move to vote ꗃ
	4. [004](https://drive.google.com/file/d/1YC34Sypxrqx7gjVs7G5zNYM3KWQiBQXn/view?usp=sharing) Board Orientation Move to vote ꗃ
	5. [815](https://drive.google.com/file/d/13x5cxQqct0kQH5ImzvM8YwYVmep4-g23/view?usp=sharing) Acceptable Use and Internet Safety Move to vote ꗃ
3. Public comment on non-Agenda items
4. Motion to adjourn

**VOTING AGENDA ITEMS**

1. Call to order:
2. Roll call

Approval to accept the [September 15, 2021](https://docs.google.com/document/d/1hTvjFaifm4wH-mWAnrXpgH1TiEb37g56/edit?usp=sharing&ouid=102862816986047968493&rtpof=true&sd=true) Board of Trustees Meeting minutes as presented.

1. Public comments on Agenda items
2. Academic Committee Agenda items
3. Finance Committee Agenda items
	1. Approval of Monthly Budget Report
	2. Approval to pay the bills due through November
	3. Approval to contract with Allen Demolition Co. LLC. to demolish the 4373 Northern Pike property at a cost of $9000.00
4. Fundraising/Grants Committee Agenda items
5. Personnel Committee Agenda items
	1. Approval to contract with Grade Point Resources to hire two paraprofessional/personal care aides
6. Policy Committee Agenda items
	1. Motion to approve the following policies
		1. [815.3](https://docs.google.com/document/d/1_urrCq4KgniB0xBW_ppQ_bZAsgtPibKN/edit?usp=sharing&ouid=102862816986047968493&rtpof=true&sd=true) Children’s Internet Protection Act
		2. [226.1](https://drive.google.com/file/d/1EHTR4n7R3eqKm5TOxNQUbHXyhmW1KvF6/view?usp=sharing) Students’ Rights
		3. [805.1](https://drive.google.com/file/d/1awKilXMK49G13EuPqV2I-UYRQFKRGudM/view?usp=sharing) Lockdown and Shelter in Place
		4. [004](https://drive.google.com/file/d/1YC34Sypxrqx7gjVs7G5zNYM3KWQiBQXn/view?usp=sharing) Board Orientation
		5. [815](https://drive.google.com/file/d/13x5cxQqct0kQH5ImzvM8YwYVmep4-g23/view?usp=sharing) Acceptable Use and Internet Safety
7. Public comment on non-Agenda items
8. Announcements
	1. October 26, 2021 - End of 1st Grading Period
	2. Parent Teacher Conferences (virtual) - November 3, 4 and 5
9. Next meeting: November 17, 2021; 7:00 pm; location to be determined
10. Motion to adjourn