

BOARD OF TRUSTEES DISCUSSION AND VOTING MEETING AGENDA

OCTOBER 21, 2020

DATE: October 21, 2020 TIME: 7:00 PM

LOCATION: Spectrum Charter School Multi-Purpose Room

CEO: Dr. Gail Yamnitzky

**DISCUSSION AGENDA ITEMS**

1. Call to order:
2. Pledge of Allegiance
3. Roll call
4. Public comments on Agenda items
5. Principal’s Report
6. Academic Committee Agenda items
	1. Presentation on Transition Department/Life Skills Curriculum Move to vote ꗃ
	2. Permission to waive Keystones for senior students Move to vote ꗃ
7. Finance Committee Agenda items
	1. [Monthly Budget Report](https://drive.google.com/file/d/1bHbqRyB8qGQ9VmPt02cJRxtfPPT3-cYt/view?usp=sharing) Move to vote ꗃ
	2. [Annual Financial Report](https://drive.google.com/file/d/1QvDrYwzHuk03bKMiyDF9Vit6Mg8o11ge/view?usp=sharing) Move to vote ꗃ
	3. Participation in Medical ACCESS Program Move to vote ꗃ
	4. [Third Party Tuition Agreement w/ Forbes](https://drive.google.com/file/d/1Sbu5pdGV8omdiSnhNzKu25-MMkUF0M4q/view?usp=sharing) Move to vote ꗃ
	5. [Snow Removal Contract w/ Dojonovic](https://drive.google.com/file/d/1KT3gGlvtefaulZn4Kr2EuOphPP6Gpp7V/view?usp=sharing) Move to vote ꗃ
	6. [Replacement of signs](https://drive.google.com/file/d/1IyhAq5tlUK0K8unEnZcumsEDKBbVxdQZ/view?usp=sharing) Move to vote ꗃ
		1. [Mock-up #1](https://drive.google.com/file/d/1FRSwuvI0ZVPFCBvdOY56TZ--T29nUz1j/view?usp=sharing)
		2. [Mock-up #2](https://drive.google.com/file/d/1jrQt9-YQXmRmG-DOrvSAEQrty6nYGd9b/view?usp=sharing)
		3. Additional quotes
			1. [24”](https://drive.google.com/file/d/1x1fLdWooauNfG0KLCur75PvyzNU0b3pi/view?usp=sharing)
			2. [30”](https://drive.google.com/file/d/1GZlZ6TxKJdKE5TKxJKz3E9C3oU9hatao/view?usp=sharing)
			3. [36”](https://drive.google.com/file/d/1cSBmGbqAjkq56lF0C1vM5NtfUJ4ZrkS_/view?usp=sharing)
	7. FNB Line of Credit Update
	8. Review of [New Employee Pay Scale](https://drive.google.com/file/d/1dKNxcGEzqboCuv8MakDjRjz7QwxmYlam/view?usp=sharing)
8. Marketing/Grants Committee Agenda items
	1. Mrs. Simcic & Mrs. Venturini; Competitive Integrated Employment Grant, $30,000

 Move to vote ꗃ

* 1. Dr. Yamnitzky, Giving Tuesday Move to vote ꗃ
	2. Dr. Yamnitzky, Pittsburgh Wish Book
	3. Dr. Yamnitzky, The Grable Foundation
	4. Dr. Yamnitzky, R.K. Mellon application for $250,000-$300,000
	5. Dr. Yamnitzky, GEER Grant application for $2336.00 completed
	6. Dr. Yamnitzky, Edith L. Trees
	7. Autism Speaks Walk; October 30 @ 1:00 pm
	8. US Department of Education Spotlights

1. Personnel Committee Agenda items
	1. School Doctor of record: Dr. Wong Move to vote ꗃ
	2. School Dentist of record: Dr. J. Scott Move to vote ꗃ
	3. School Psychologist: [Dr. Sadoski](https://drive.google.com/file/d/1tA00VUSiu8x9JjmyAH4u7G-H0ojzJHUi/view?usp=sharing)  Move to vote ꗃ
	4. Staffing update
2. Policy Committee Agenda items
	1. [Policy 304.3](https://drive.google.com/file/d/1dyaJb66_qiUeWCenHKXrB3kzUSVF7kt2/view?usp=sharing) Staffing and Hiring Policy Move to vote ꗃ
	2. [Policy 627](https://docs.google.com/document/d/1RfqkcR-KAa6E5N_g77k2RmHfEWzm7QJCAC9ruifEjc0/edit?usp=sharing) Internal Controls Policy Move to vote ꗃ
	3. [Policy 210.1](https://drive.google.com/file/d/1YH2f6bjSRK2XNE0320RlS0ZEkki1jU3H/view?usp=sharing) Asthma Medication, Equipment & Self-Administration

 Move to vote ꗃ

* 1. [Policy 210.3](https://drive.google.com/file/d/1hYakamVrKZyX3oVjAwH1IXrpx0uU2YI7/view?usp=sharing) Self-Monitoring & Treatment for Various Medical Conditions

 Move to vote ꗃ

* 1. [Policy 626](https://drive.google.com/file/d/1EOMfKCEltO3AV9GVkfJetHXY7cVx5Pzz/view?usp=sharing) Federal Fiscal Compliance Move to vote ꗃ
		1. [Cash Management- Federal Programs - Attachment #1](https://drive.google.com/file/d/1LkKaJOyfNr0Md5prsor2Fg8Ureyv7loX/view?usp=sharing)
		2. [Allowability of Costs - Federal Programs - Attachment #2](https://drive.google.com/file/d/1wC55RlsAoya2BkZKhxrA7zRiyd1pFdLq/view?usp=sharing)
		3. [Administration of Federal Funds - Attachment #3](https://drive.google.com/file/d/1qEI0cGZB7RX8WmF9IRWtHKpDOx6XPzCm/view?usp=sharing)
	2. [Policy 331](https://drive.google.com/file/d/1ZlHKXPM60tMmk_phrU9A5BMte55LmCUL/view?usp=sharing) Travel Expense Reimbursement Move to vote ꗃ
	3. [Policy 815.4 Employee Ipad](https://drive.google.com/file/d/1jFamlab_kEZcHRT4ahkv5FTlVw3S0ma3/view?usp=sharing)  Move to vote ꗃ
	4. [Policy 627.1 Credit Card/Debit Card Policy](https://drive.google.com/file/d/1HwQ74YSQiNg9zKXRJlGTsTWWY1iuhd9n/view?usp=sharing) Move to vote ꗃ
1. Public comment on non-Agenda items
2. Motion to adjourn

**VOTING AGENDA ITEMS**

1. Call to order:
2. Roll call

The Board met in Executive Session on September 16, and October 21, 2020 to discuss matters of personnel.

1. Public comments on Agenda items
2. Approval of [September 16, 2020 Board of Trustees Meeting Minutes](https://drive.google.com/file/d/1Kv5dR0zTZDDvpbbfdLvgrmRTnyRzZ313/view?usp=sharing)
3. Academic Committee Agenda items
	1. Approval to waive Keystones for senior students
4. Finance Committee Agenda items
	1. Approval to accept the [Monthly Budget Report](https://drive.google.com/file/d/1bHbqRyB8qGQ9VmPt02cJRxtfPPT3-cYt/view?usp=sharing)
	2. Approval to pay the monthly bills
	3. Approval to participate in Medical ACCESS Program
	4. Approval of the [Third Party Tuition Agreement w/ Forbes](https://drive.google.com/file/d/1Sbu5pdGV8omdiSnhNzKu25-MMkUF0M4q/view?usp=sharing)
	5. Approval of the [Snow Removal Contract w/ Dojonovic](https://drive.google.com/file/d/1KT3gGlvtefaulZn4Kr2EuOphPP6Gpp7V/view?usp=sharing)
5. Fundraising/Grants Committee Agenda items
	1. Approval to accept the following grants or donations:
		1. Mrs. Simcic & Mrs. Venturini; Competitive Integrated Employment Grant, $30,000
	2. Approval to register Spectrum Charter School for “Giving Tuesday”
6. Personnel Committee Agenda items
	1. [Approval of School Doctor of record](https://drive.google.com/file/d/10OvqW2-LjARzmmhSiSyWFZjI2RmkkEZ-/view?usp=sharing): Dr. Wong
	2. Approval of School Dentist of record: Dr. J. Scott
	3. [Approval of School Psychologist:](https://drive.google.com/file/d/1nP3YKZIbjGBNucGKVyhQfP_9_7DxAs1v/view?usp=sharing) Dr. Sadoski
	4. Approval of Edreana Gillison as a paraprofessional beginning Oct. 22, 2020 at the contracted rate of $12.00 per hour
	5. Approval to accept the resignation of Board of Trustee member, Jessica Yamnitzky, effective immediately
7. Policy Committee Agenda items
	1. Approval of the following policies:
		1. [Policy 304.3](https://drive.google.com/file/d/1dyaJb66_qiUeWCenHKXrB3kzUSVF7kt2/view?usp=sharing) Staffing and Hiring Policy
		2. [Policy 627](https://docs.google.com/document/d/1RfqkcR-KAa6E5N_g77k2RmHfEWzm7QJCAC9ruifEjc0/edit?usp=sharing) Internal Controls Policy
		3. [Policy 210.1](https://drive.google.com/file/d/1YH2f6bjSRK2XNE0320RlS0ZEkki1jU3H/view?usp=sharing) Asthma Medication, Equipment & Self-Administration
		4. [Policy 210.3](https://drive.google.com/file/d/1hYakamVrKZyX3oVjAwH1IXrpx0uU2YI7/view?usp=sharing) Self-Monitoring & Treatment for Various Medical Conditions
		5. [Policy 626](https://drive.google.com/file/d/1EOMfKCEltO3AV9GVkfJetHXY7cVx5Pzz/view?usp=sharing) Federal Fiscal Compliance
			1. [Cash Management- Federal Programs - Attachment #1](https://drive.google.com/file/d/1LkKaJOyfNr0Md5prsor2Fg8Ureyv7loX/view?usp=sharing)
			2. [Allowability of Costs - Federal Programs - Attachment #2](https://drive.google.com/file/d/1wC55RlsAoya2BkZKhxrA7zRiyd1pFdLq/view?usp=sharing)
			3. [Administration of Federal Funds - Attachment #3](https://drive.google.com/file/d/1qEI0cGZB7RX8WmF9IRWtHKpDOx6XPzCm/view?usp=sharing)
		6. [Policy 331](https://drive.google.com/file/d/1ZlHKXPM60tMmk_phrU9A5BMte55LmCUL/view?usp=sharing) Travel Expense Reimbursement
		7. [Policy 815.4 Employee Ipad](https://drive.google.com/file/d/1jFamlab_kEZcHRT4ahkv5FTlVw3S0ma3/view?usp=sharing)
		8. [Policy 627.1 Credit Card/Debit Card Policy](https://drive.google.com/file/d/1HwQ74YSQiNg9zKXRJlGTsTWWY1iuhd9n/view?usp=sharing)

1. Public comment on non-Agenda items
2. Announcements
3. Next meeting: November 18, 2020; 7:00 PM; SCS Multi-Purpose Room
4. Motion to adjourn