

BOARD OF TRUSTEES DISCUSSION AND VOTING MEETING AGENDA

NOVEMBER 17, 2021

DATE: November 17, 2021 TIME: 7:00 PM

LOCATION: Zoom Meeting

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. Four Pittsburgh Public School students without rides
   2. Mask mandate lifted January 17, 2022; (Potentially moving to December 4, 2021)
6. Finance Committee Agenda items
   1. [Monthly Financial Report](https://drive.google.com/file/d/10I9p7m1-wHTuVkHevO4S0XiW7WrxHrDK/view?usp=sharing)
   2. 990 filed and accepted per Peter - attending December Meeting
   3. Update on Demo project
   4. Water line issue
   5. Monthly VISA bills for review
      1. [Bill #1](https://drive.google.com/file/d/1LRuAjMd2SDER-07b4yMmXmQ0oVYwwmDs/view?usp=sharing)
      2. [Bill #2](https://drive.google.com/file/d/1Uh-wcntJlTeiBrpei40SJlsgW3ltArWr/view?usp=sharing)
      3. [Bill #3](https://drive.google.com/file/d/1DGrLK67Oy-u9ggDHf1iJbOxk4UV6Y5qV/view?usp=sharing)

1. Marketing/Grants Committee Agenda items
   1. Walmart - $1000 grant
   2. 5K Race update
   3. Update on DEP Grant

1. Personnel Committee Agenda items
   1. Review of contract with Grade Point Resources and hiring progress
   2. Staff member is Covid-19 close contact
   3. Covid protocol
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 [October 20, 2021 Board of Trustees Meeting minutes](https://docs.google.com/document/d/1CkCdvdfqKpsFvToAMF3QLlcMAmrRHQu-/edit?usp=sharing&ouid=102862816986047968493&rtpof=true&sd=true) as presented.

1. Public comments on Agenda items
2. Academic Committee Agenda items
   1. Motion to lift/maintain mask mandate
   2. Motion to approve [Charter Renewal](https://drive.google.com/file/d/1Sj3cRka41xQOO_m5kuFeTOXFiqColwU0/view?usp=sharing)
3. Finance Committee Agenda items
   1. Motion to approve Monthly Financial Report
   2. Motion to pay the bills due through December
4. Fundraising/Grants Committee Agenda items
   1. Motion to accept $1000 grant from Walmart
5. Personnel Committee Agenda items
   1. Motion to accept the resignation of Dr. Gail Yamnitzky effective December 31, 2021
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. Thanksgiving Break is November 25 through November 29, 2021
   2. We will be collecting donations of new or gently used items for a Holiday Shop for students to be held on December 17, 2021
   3. We will be collecting monetary donations for our Giving Tree to purchase gift cards for students in need
9. Next meeting:, December 15, 2021; 7:00 pm; location to be determined
10. Motion to adjourn