










BOARD OF TRUSTEES DISCUSSION AND VOTING MEETING AGENDA
NOVEMBER 18, 2020

DATE: November 18, 2020 TIME: 7:00 PM
LOCATION: Spectrum Charter School Multi-Purpose Room
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. Comprehensive Plan - deadline extended to March 2022
 - B. Change to Health & Safety Plan - Move to full-remote learning beginning November 17, 2020; [Parent letter](#) Move to vote 🔒
 - C. [Emergency Instructional Time Report](#) for PDE 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. PNC & FNB Signatures Move to vote 🔒
- VII. Marketing/Grants Committee Agenda items
 - A. Grant to bring in the [Josh and Gab Show](#) @ anti-bullying
 - B. Strategic Plan update
 - C. Brochure
- VIII. Personnel Committee Agenda items
 - A. Business Manager
 - B. [Custodian](#)

- IX. Policy Committee Agenda items
 - A. Policy [113.4](#) Child Find Policy Move to vote 
 - B. Policy [113.5](#) Child Find Notice Policy Move to vote 
 - 1. [Attachment 1](#); Policy 113.5 Move to vote 
 - C. Policy [204](#) Attendance Move to vote 
 - D. Policy [220](#) Expression, Distribution and Posting of Materials Move to vote 
 - E. Policy [213](#) Marking Student Progress Move to vote 
 - F. Policy [226.2](#) Opening Exercises Policy 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 November 18, 2020 to discuss matters of personnel.

- III. Public comments on Agenda items
- IV. Approval of [October 21, 2020 Board of Trustees Meeting Minutes](#)
- V. Academic Committee Agenda items
 - A. Approval of [Emergency Instructional Time Report](#) for PDE
 - B. Approval of Change in Health & Safety Plan to move to full-remote learning beginning November 17, 2020 and ending, at the earliest, January 18, 2021
- VI. Finance Committee Agenda items
 - A. Approval of the [Monthly Budget Report](#)
 - B. Approval to pay upcoming bills
- VII. Fundraising/Grants Committee Agenda items
- VIII. Personnel Committee Agenda items
- IX. Policy Committee Agenda items
 - A. Approval of the following policies:
 - 1. Policy [113.4](#) Child Find Policy
 - 2. Policy [113.5](#) Child Find Notice Policy
 - a) [Attachment 1](#); Policy 113.5

3. Policy [204](#) Attendance
4. Policy [220](#) Expression, Distribution and Posting of Materials
5. Policy [213](#) Marking Student Progress
6. Policy [226.2](#) Opening Exercises Policy

X. Public comment on non-Agenda items

XI. Announcements

XII. Next meeting: December 7, 2020; 6:00 PM; Annual Reorganization Meeting
December 16, 7:00 PM; Discussion and Voting Meeting

XIII. Motion to adjourn