








**BOARD OF TRUSTEES DISCUSSION AND VOTING MEETING AGENDA
DECEMBER 16, 2020**

DATE: December 16, 2020 TIME: 7:00 PM
LOCATION: Spectrum Charter School - virtual via Zoom
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. Update on moving to virtual learning
- VI. Finance Committee Agenda items

A. <u>Monthly Budget Report</u>	Move to vote ◆
B. Monthly Expenses to be paid (see MBR above)	Move to vote ◆
C. <u>Annual Fiscal Report</u>	Move to vote ◆
D. <u>Review of 990</u>	Move to vote ◆
E. Bonding of Interim Business Manager	Move to vote ◆
F. Annual Statement of Financial Interests	
- VII. Marketing/Grants Committee Agenda items
 - A. Application made to the Pittsburgh Foundation
 - B. Giving Tuesday
 - C. Wood Street Communications (Point Park University)
- VIII. Personnel Committee Agenda items
 - A. None to report
- IX. Policy Committee Agenda items

- A. [Policy 113.1](#) Positive Behavior Support Move to vote 
 - B. [Policy 607](#) Per Pupil Allotment Move to vote 
 - C. [Policy 608](#) Bank Accounts Move to vote 
 - D. [Policy 618](#) Student Fundraising Move to vote 
 - E. [Policy 918](#) Parent Training 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 Dec 16, 2020 to discuss personnel.
- III. Public comments on Agenda items
 - IV. Board of Trustees Reelection
 - A. Approval to reelect Michele Gutman to a three-year term as a Board of Trustees member, Spectrum Charter School commencing Dec. 16, 2020
 - B. Approval to reelect Barbara Bain to a three-year term as a Board of Trustees member, Spectrum Charter School commencing Dec. 16, 2020
 - V. Annual Reorganization
 - A. Nominations for President
 - B. Nominations for Vice President
 - C. Nominations for Secretary
 - D. Nominations for Treasurer
 - VI. Academic Committee Agenda items
 - A. None to report
 - VII. Finance Committee Agenda items
 - A. Approval of the [Monthly Budget Report](#)
 - B. Approval to pay upcoming bills
 - C. Approval to adopt the Annual Fiscal Report
 - D. Approval to adopt 990 Report
 - E. Approval to bond Rachel McKelvey
 - VIII. Fundraising/Grants Committee Agenda items

- IX. Personnel Committee Agenda items
 - A. Approval to accept the resignation of Michelle Johnson effective February 19, 2020
 - B. Approval to hire Rachel McKelvey as Interim Business Manager beginning February 23, 2020 until a permanent Business/Facilities Manager at a per diem rate of \$

- X. Policy Committee Agenda items
 - A. Approval of the following policies:
 - 1. [Policy 113.1](#) Positive Behavior Support
 - 2. [Policy 607](#) Per Pupil Allotment
 - 3. [Policy 608](#) Bank Accounts
 - 4. [Policy 618](#) Student Fundraising
 - 5. [Policy 918](#) Parent Training

- XI. Public comment on non-Agenda items

- XII. Announcements
 - Per PDE Attestations, SCS will return to hybrid learning on/or after January 18, 2021 provided Allegheny County is in the “moderate transmission” phase

- XIII. Next meeting: January 20, 2021; 7:00 PM

- XIV. Motion to adjourn