

3. [Professional Liability Declarations](#)

- VII. Marketing/Grants Committee Agenda items
 - A. FISA Grant LOI submitted - \$20,000

- VIII. Personnel Committee Agenda items
 - A. Update on hiring of new Business Manager

- IX. Policy Committee Agenda items
 - A. [Policy 138](#) Alternate Assessment of Students Move to vote
 - B. [Policy 152](#) Dispute Resolution and Alternative Dispute Resolution Move to vote
 - C. [Policy 153](#) FAPE Move to vote
 - D. [Policy 217.1](#) Graduation & Dropout Rates Move to vote
 - E. [Policy 702](#) Gifts, Grants & Donations Move to vote
 - F. [Policy 805](#) Emergency Preparedness Move to vote
 - G. [Policy 816](#) Right to Know Move to vote

- X. Public comment on non-Agenda items

- XI. Motion to adjourn

VOTING AGENDA ITEMS

- I. Call to order:
- II. Roll call
- III. Public comments on Agenda items
- IV. Approval of [January 20, 2021 Voting Meeting Minutes](#)
- V. Academic Committee Agenda items
 - A. Approval of the lottery selections for student enrollment for the 2021-2022 school year
 - B. Approval of the [Charter School Resolution](#)
 - C. Approval of the [contract with Achieva](#) to be funded through the CIE Grant
- 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 138](#) Alternate Assessment of Students
 2. [Policy 152](#) Dispute Resolution and Alternative Dispute Resolution
 3. [Policy 153](#) FAPE
 4. [Policy 217.1](#) Graduation & Dropout Rates
 5. [Policy 702](#) Gifts, Grants & Donations
 6. [Policy 805](#) Emergency Preparedness
 7. [Policy 816](#) Right to Know
- X. Public comment on non-Agenda items
- XI. Announcements
 - A. SCS will be hosting Mr. Lenny McAllister, President of PA Coalition for Charter Schools, and testifying before the House Education Committee on February 23, 2021
- XII. Next meeting: March 17, 2021; 7:00 PM
- XIII. Motion to adjourn