



BOARD OF TRUSTEES DISCUSSION AND VOTING MEETING AGENDA
MARCH 17, 2021

DATE: March 17, 2021 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. Postponement of State Assessments Move to vote
 - B. Update on return to in-person learning
 - C. Update on staff vaccinations
- VI. Finance Committee Agenda items
 - A. [Monthly Budget Report](#) Move to vote
 - B. [Monthly Expenses to be paid](#) Move to vote
 - C. [AIU Annual Adoption of Policies](#) Move to vote
 - D. [AIU Annual Use of Funds Adoption](#) Move to vote
 - E. [Update on request for tax exemption](#) for house on property
- VII. Marketing/Grants Committee Agenda items
 - A. [Grant from Spectroscopy Society of Pittsburgh](#) Move to vote
 1. Tool and materials for Biology
- VIII. Personnel Committee Agenda items
- IX. Policy Committee Agenda items
 - A. [Policy 117 Home-bound Instruction](#) Move to vote
 - B. [Policy 113.6 Confidentiality](#) Move to vote

- C. [Policy 217.2 Participation by Students with Disabilities in High School Graduation Ceremonies](#) Move to vote
 - D. [Policy 217.3 Summary of Academic Achievement and Functional Performance/Procedural Safeguard Requirements for Graduation](#) Move to vote
 - E. [Policy 113.2 Independent Evaluation](#) Move to vote
 - F. [Policy 800.1 Transfer of Records](#) 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 [February 17, 2021 Board Meeting Minutes](#)
- V. Academic Committee Agenda items
 - A. Approval to postpone State Assessments until September, 2021
- VI. Finance Committee Agenda items
 - A. Approval of the [Monthly Budget Report](#)
 - B. Approval to pay [upcoming bills](#)
 - C. Approval of to adopt [AIU Annual Policies](#)
 - D. Approval to adopt [AIU Annual Use of Funds](#)
- VII. Fundraising/Grants Committee Agenda items
 - A. Approval to accept grant from Spectroscopy Society of Pittsburgh
- VIII. Personnel Committee Agenda items
- IX. Policy Committee Agenda items
 - A. Approval of the following policies:
 1. [Policy 117 Home-bound Instruction](#)
 2. [Policy 113.6 Confidentiality](#)
 3. [Policy 217.2 Participation by Students with Disabilities in High School Graduation Ceremonies](#)
 4. [Policy 217.3 Summary of Academic Achievement and Functional Performance/Procedural Safeguard Requirements for Graduation](#)
 5. [Policy 113.2 Independent Evaluation](#)

6. [Policy 800.1 Transfer of Records](#)

- X. Public comment on non-Agenda items

- XI. Announcements
 - A. March 19 - No school for students; In-service Day for staff
 - B. March 22 - End of 3rd Grading Period
 - C. April is National Autism Awareness Month
 - 1. Wear Blue Day
 - 2. Carnival themed walk - April 30
 - 3. Student research and reporting
 - D. Graduation has been set for Thursday, May 27

- XII. Next meeting: April 21, 2021; 7:00 PM

- XIII. Motion to adjourn