

BOARD OF TRUSTEES DISCUSSION AND VOTING MEETING AGENDA

APRIL 21, 2021

DATE: April 21, 2021 TIME: 7:00 PM

LOCATION: Spectrum Charter School - virtual via Zoom

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. Addition of “[Personal Finance](https://drive.google.com/file/d/1XY098MISMiEeOnDKINserJ99fG755ADr/view?usp=sharing)” elective Move to vote

1. Finance Committee Agenda items
	1. [Monthly Budget Report](https://drive.google.com/file/d/1msQI3BEAItQOjHRxmbkq470RM8Kz4zcj/view?usp=sharing)  Move to vote
	2. Financial reports overview
	3. [Contract](https://drive.google.com/file/d/1_I1UBqw_kIh96XOmgae1lSAaDDcUwhQk/view?usp=sharing) with Republic Services Move to vote
	4. [Preliminary Budget 2021-2022](https://docs.google.com/spreadsheets/d/1rvPQxXTb-o2nB3fUuxD_HfyrB848rzB6eiVniCsi-f4/edit?usp=sharing) Move to vote
	5. [Proposal](https://drive.google.com/file/d/1xkMF2tLAzTvFHj9mk5Bt1x5fKLoE9q3z/view?usp=sharing) for 2020-2021 Audit from Hosack, Specht, Muetzel & Wood LLP

 Move to vote

1. Marketing/Grants Committee Agenda items
	1. NGPF Grant for $1000 for new curriculum Move to vote
	2. Mock ups for new brochure
		1. [Style 1](https://drive.google.com/file/d/1FxFNAEeqtHmgSxnCdkSaD6rSd7bzM5Li/view?usp=sharing)
		2. [Style 2 - Multi-color](https://drive.google.com/file/d/1YSnrDhRPIEY_AMMGWtB5QpgBdmD3uLHn/view?usp=sharing)
		3. [Style 2](https://drive.google.com/file/d/1-KRpH70hcJ5tPPr5DZH1oPcNIXvr19vA/view?usp=sharing)
		4. [Style 3](https://drive.google.com/file/d/1evfghe2g4c7ywV382BvW7IvPZnDOExQh/view?usp=sharing)

1. Personnel Committee Agenda items
2. Policy Committee Agenda items
	1. [Policy 610](https://drive.google.com/file/d/1zt9YtXkd54QjUrvehLBr__ZzGVF9I0vo/view?usp=sharing) Purchases Subject to Bid Move to vote
	2. [Policy 209](https://drive.google.com/file/d/1QH3EpLUPCuvhWwoF9QWlnf9V-x3geGx_/view?usp=sharing) Health Examinations Move to vote
	3. [Policy 251.1](https://drive.google.com/file/d/1j-qsBtb4jCIjG242XD1HxP-wUTjg4SAJ/view?usp=sharing) Surrogate Parents Move to vote
3. Public comment on non-Agenda items
4. Motion to adjourn

**VOTING AGENDA ITEMS**

1. Call to order:
2. Roll call
3. Public comments on Agenda items
4. The Board met in Executive Session on Wednesday, April 21, 2021 to discuss matters of personnel.
5. Approval of [March 17, 2021 Board Meeting Minutes](https://drive.google.com/file/d/1UWh4n3kEmZNk8Xzhkknpduf-V3wbB64Y/view?usp=sharing)
6. Academic Committee Agenda items
	1. Approval to add a new course: Personal Finance, as a semester long elective
7. Finance Committee Agenda items
	1. Approval of the Monthly Budget Report
	2. Approval to pay upcoming bills
	3. Approval to remove Michelle Johnson and add Scott Domowicz as a signer to Spectrum Charter School’s PNC and FNB bank accounts
	4. Approval of [Contract](https://drive.google.com/file/d/1_I1UBqw_kIh96XOmgae1lSAaDDcUwhQk/view?usp=sharing) with Republic Services
	5. Approval of Proposal to complete 2020-2021 audit by Hosack, Specht, Muetzel & Wood LLP
8. Marketing/Grants Committee Agenda items
	1. Approval to accept NGPF Grant for $1000 for new curriculum in Personal Finance
9. Personnel Committee Agenda items
10. Policy Committee Agenda items
	1. Approval of the following policies:
		1. [Policy 610](https://drive.google.com/file/d/1zt9YtXkd54QjUrvehLBr__ZzGVF9I0vo/view?usp=sharing) Purchases Subject to Bid
		2. [Policy 209](https://drive.google.com/file/d/1QH3EpLUPCuvhWwoF9QWlnf9V-x3geGx_/view?usp=sharing) Health Examinations
		3. [Policy 251.1](https://drive.google.com/file/d/1j-qsBtb4jCIjG242XD1HxP-wUTjg4SAJ/view?usp=sharing) Surrogate Parents
11. Public comment on non-Agenda items
12. Announcements
	1. Carnival-themed walk - April 30
	2. Safety Day; May 21
	3. Graduation; Thursday, May 27; 11:00 am; lunch included
13. Next meeting: May 19, 2021; 7:00 PM
14. Motion to adjourn