

BOARD OF TRUSTEES DISCUSSION AND VOTING MEETING AGENDA

May 18, 2022

DATE: May 18, 2022 TIME: 7:00 PM

LOCATION: Spectrum Charter School- virtual via Google Meet

CEO: Dr. Matthew Erickson

**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. **CEO/Principal Report:**
6. **Academic Committee Agenda Items:**
   1. [AIU Annual Agreement](https://drive.google.com/file/d/1E4aTgmDcJpW1WW42hqiihYi7OzetYh_A/view?usp=sharing) Move to vote ꗃ
   2. [AIU Annual Pricing Guide](https://drive.google.com/file/d/1OOR0d9RIE2KsGnWabvk1GLf5q2cwKxjf/view?usp=sharing)
   3. [AIU Annual Services Guide](https://drive.google.com/file/d/1FA_1yVmWl04R4Xf597toqAKwmQWgOjXr/view?usp=sharing)
   4. Access Billing
   5. Cyclical Monitoring Update
   6. [Comprehensive Plan Draft](https://drive.google.com/file/d/1-cb3lnnVLLzj74Tpi6tCxXseQwNCRtrT/view?usp=sharing)/Public Posting

1. **Finance Committee Agenda Items:**
   1. [River Therapies Contract](https://drive.google.com/file/d/16lO2yRKZGOAXypFhsabakUiIXnlczXtW/view?usp=sharing) Move to vote ꗃ
   2. Technology Service [Proposal](https://drive.google.com/file/d/1JVmUMqPB6QBsYPQA-pSgdyAoS7zUEZ2o/view?usp=sharing)
   3. Monthly Financial Reports:
      1. [YTD Activity](https://drive.google.com/file/d/1bCVqfu2IPFdWR8RbNB0BnHxzCfUy8aRc/view?usp=sharing)
      2. [Tuition aging report](https://drive.google.com/file/d/1SlVVD3l8iFkmCqNVeY96SCtGe7ZG9LBx/view?usp=sharing)
      3. Activity Report
      4. [Budget Vs. Actual](https://drive.google.com/file/d/1CRIEyUa1jDxjRyQ9Fa02qLuhls3lwH7n/view?usp=sharing)
      5. [Cash Flow](https://drive.google.com/file/d/1jW5XZ6e5kQS8-KK1j8T9husfcCU9N1yU/view?usp=sharing)
   4. Monthly purchase review:
2. [Amazon orders](https://drive.google.com/file/d/1Mnba1a7dWdIQjQjWdoxxKo7XgeEvcUAg/view?usp=sharing)
3. [Visa Bills](https://drive.google.com/file/d/1q_Og5ux47ATT8FXAXAmFN0kC_lEUBfIx/view?usp=sharing)

E. Proposed Final Budget

1. [PDE-2028](https://drive.google.com/file/d/1mZbH07J-hNrY0Y8tt5q3WbAaPIA4YiWo/view?usp=sharing)

F. Marketing - 32 Creative

1. [Proposal](https://drive.google.com/file/d/1x7p_6ZDbK-fLyyXn9um6rJrh3cF44t61/view?usp=sharing)
2. Billboards- [Monroeville](https://drive.google.com/file/d/1hY-55jeetu-EyrSQ4lgrtt8CidHNf5_Y/view?usp=sharing), [Murrysville](https://drive.google.com/file/d/1ILz-JM8EPJ7jSD9iVIE01SW-1qvmR5B8/view?usp=sharing)

G. [Website Proposal](https://drive.google.com/file/d/19wvxpMMcPSFTZVVTeyVb6ucxy59Jp9jB/view?usp=sharing)

H. [Van Repair](https://drive.google.com/file/d/1xQmOmJI1in6DyJ7qirG2su18brtlJEqI/view?usp=sharing)

I. [Revised Bank Proposal](https://drive.google.com/file/d/1uV2kCM1kdJVl0n_F7DsIAYGJJjnndXwI/view?usp=sharing)

1. **Fundraising/Grants Committee Agenda Items:**

A.Fundraising

1. Letters to individual donors

2. Heinz Foundation

1. **Facilities Report**
2. Status report/[Proposed plan for building projects](https://docs.google.com/spreadsheets/d/1cw_uPgL7ct-Pzwvot3R-Fb3yrzRhSnmh/edit?usp=sharing&ouid=114002594069322209456&rtpof=true&sd=true)
3. [Zoning of House](https://drive.google.com/file/d/1H91b7Hp1iAw5lTzBn6fAuC8v0Zojq-dm/view?usp=sharing)

1. **Personnel Committee Agenda Items:**

1. **Policy Committee Agenda Items:**
2. [Health and Safety Plan Revision](https://drive.google.com/file/d/1C7R-c70TO3O5EMsZQOnCH4mRd_ZmbV5N/view?usp=sharing) Move to vote ꗃ

1. **Public Comments on non-Agenda Items:**
2. **Motion to Adjourn:**

**VOTING AGENDA ITEMS**

1. **Call to Order:**
2. **Roll Call:**

Approval to accept the [April 25, 2022](https://drive.google.com/file/d/1gs3d7-KiHbTZsSe5RPGXKxtIk4aeqgyL/view?usp=sharing) Board of Trustees Meeting minutesas presented.

The Board met in Executive Session on the following date: May 18, 2022. Personnel matters were discussed.

1. **Public Comments on Agenda Items:**
2. **Academic Committee Agenda Items:**
3. Motion to approve AIU Annual Agreement
4. **Finance Committee Agenda Items:**
   1. Motion to approve Monthly Financial Reports
   2. Motion to pay the bills due through June
   3. Motion to approve River Therapies Contract
5. **Fundraising/Grants Committee Agenda Items:**
6. **Facilities Report:**
7. **Personnel Committee Agenda Items:**
8. **Policy Committee Agenda Items:**
9. Motion to approve Health and Safety Plan Revision

1. **Public Comments on non-Agenda Items:**
2. **Announcements:**
3. **Next Meeting: June 15, 2022; 7:00 pm; Spectrum Charter School & Google Meet**
4. **Motion to Adjourn:**