

BOARD OF TRUSTEES DISCUSSION AND VOTING MEETING AGENDA

MAY 19, 2021

DATE: May 19, 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. SB 664
   2. [SCS Learning Paths 2021-2022](https://docs.google.com/spreadsheets/d/1G6K9vVUyFcGIujepidrLAziIU0DWO8NilqU7Kp1DUCY/edit?usp=sharing)

1. Finance Committee Agenda items
   1. [Monthly Budget Report](https://drive.google.com/file/d/11KUKHUcHFDj7Tamg-g4hbDKHP0O14ss0/view?usp=sharing) Move to vote
   2. [Boiler repair](https://drive.google.com/file/d/197kUtFrvkhs7wSQZ0eVZ9ApXHUk3wGP6/view?usp=sharing)  Move to vote
   3. [ESY and Out-of-District Transportation](https://drive.google.com/file/d/1vnTN5EVHp4b5Dm_cOvCSDOsgvIIt6oKL/view?usp=sharing) Move to vote
   4. [Cleaning contract](https://drive.google.com/file/d/1RhUBfgt-pRAhST2Y6zWZX5m5LI5LfNkm/view?usp=sharing) Move to vote
   5. [Roof repair](https://drive.google.com/file/d/1k5vDIYH7NTUWPUayi11MOxvZ3Xe9zL0a/view?usp=sharing) Move to vote
   6. [Asphalt repair](https://drive.google.com/file/d/1nBYZzt21f32IYLjnuP38xHnik05FXQ_0/view?usp=sharing) Move to vote
   7. [Health Insurance incentive](https://drive.google.com/file/d/1OsSpTelWXCW0WgZxH-SC4KP0zEWsfXiZ/view?usp=sharing) Move to vote
   8. [Budget update](https://docs.google.com/spreadsheets/d/1rvPQxXTb-o2nB3fUuxD_HfyrB848rzB6eiVniCsi-f4/edit?usp=sharing)

1. Marketing/Grants Committee Agenda items
   1. Brochures from Wood Street Communications
      1. [Style 1](https://drive.google.com/file/d/1E1ZurTcGBoFl6O6eP3_RMv9smEE1K37J/view?usp=sharing)
      2. [Style 2](https://drive.google.com/file/d/1d8I7FIahuSwoOow8itg6ISTD6_Mpiev5/view?usp=sharing)

1. Personnel Committee Agenda items
2. Policy Committee Agenda items

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| [251](https://drive.google.com/file/d/1bhrveWBpZvmJry2kzptJDJZ-Face_Ww6/view?usp=sharing) | Homeless Students |
| [609](https://drive.google.com/file/d/11NMMd_3ajPKIsdoyNLM0dHI0EQHNtW5m/view?usp=sharing) | Investments |
| [616](https://drive.google.com/file/d/1meEM7AL78nzM64J1cawX1K7A9EoiTYNe/view?usp=sharing) | Payments of Claims |
| [614](https://drive.google.com/file/d/18eGhkZuQhfEtZeiXOzuB354e40JkgrRJ/view?usp=sharing) | Payroll Authorization |
| [625.1](https://drive.google.com/file/d/1-G8Xne1Et5WQFYGpXdrIjtEB91JSEvV1/view?usp=sharing) | Procurement Cards |
| [611](https://drive.google.com/file/d/1OuzqQs4OldnjrLM1sbFR3kBUCJGmxnkM/view?usp=sharing) | Purchases Budgeted |
| [612](https://drive.google.com/file/d/1HB4zJE03OqKmLKebc5h7c4gzW8_-WDK4/view?usp=sharing) | Special Purpose Funds |
| [823](https://drive.google.com/file/d/15B_TquNg71tobuF_YgJhWiNCrqK7KHJ_/view?usp=sharing) | Auto External Defibrillator & CPR |
| [210.2](https://drive.google.com/file/d/18NL2XfpIxQ7qXLqcV6vzr6LIwrKnQURG/view?usp=sharing) | Severe Allergy/Epinephrine Auto Injector |
| [203](https://drive.google.com/file/d/10oPSHixFs7vwQRO8xxWZSqx4WK7rkPob/view?usp=sharing) | Student Immunization |

1. Public comment on non-Agenda items
2. 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
5. Approval of [April 21, 2021 Voting Meeting Minutes](https://drive.google.com/file/d/1pzOT4KQS3jDmITpk_Hbi9sQce1dBVzt2/view?usp=sharing)
6. Academic Committee Agenda items
7. Finance Committee Agenda items
   1. Approval of the [Monthly Budget Report](https://drive.google.com/file/d/11KUKHUcHFDj7Tamg-g4hbDKHP0O14ss0/view?usp=sharing)
   2. Approval to pay upcoming bills
   3. Approval of proposal from Restano to repair the boiler at a cost of $4070.00
   4. Approval of proposal from Z-Trip for ESY and school year transportation for an out-of-district student at a cost of $75 per trip for ESY and $70 per trip during the school year
   5. Approval of proposal from Tevin Davis Cleaning for monthly cleaning of the building at a cost of $975 per month
   6. Approval of a proposal from Exceptional Exteriors and Renovations, Inc. for roof repair at a cost of $12,800.00
   7. Approval of a proposal from Pro-1 Paving for asphalt repair and sealing at a cost of $2500.00
   8. Approval to offer a Health Insurance Incentive of $300 per month to employees who elect to decline the health insurance coverage
8. Marketing/Grants Committee Agenda items
   1. Approval to accept $1000 grant from Mission 2025 for Personal Finance Course curriculum - Next Gen Personal finance.
9. Personnel Committee Agenda items
   1. Approval of the [Personnel Agenda](https://docs.google.com/document/d/1qPmpgDCiCCpsE9_uhCGqjIR3FDxAYTqxpIx-LVOj69E/edit?usp=sharing) as presented
10. Policy Committee Agenda items
    1. Approval of the following policies:

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| --- | --- |
| [251](https://drive.google.com/file/d/1bhrveWBpZvmJry2kzptJDJZ-Face_Ww6/view?usp=sharing) | Homeless Students |
| [609](https://drive.google.com/file/d/11NMMd_3ajPKIsdoyNLM0dHI0EQHNtW5m/view?usp=sharing) | Investments |
| [616](https://drive.google.com/file/d/1meEM7AL78nzM64J1cawX1K7A9EoiTYNe/view?usp=sharing) | Payments of Claims |
| [614](https://drive.google.com/file/d/18eGhkZuQhfEtZeiXOzuB354e40JkgrRJ/view?usp=sharing) | Payroll Authorization |
| [625.1](https://drive.google.com/file/d/1-G8Xne1Et5WQFYGpXdrIjtEB91JSEvV1/view?usp=sharing) | Procurement Cards |
| [611](https://drive.google.com/file/d/1OuzqQs4OldnjrLM1sbFR3kBUCJGmxnkM/view?usp=sharing) | Purchases Budgeted |
| [612](https://drive.google.com/file/d/1HB4zJE03OqKmLKebc5h7c4gzW8_-WDK4/view?usp=sharing) | Special Purpose Funds |
| [823](https://drive.google.com/file/d/15B_TquNg71tobuF_YgJhWiNCrqK7KHJ_/view?usp=sharing) | Auto External Defibrillator & CPR |
| [210.2](https://drive.google.com/file/d/18NL2XfpIxQ7qXLqcV6vzr6LIwrKnQURG/view?usp=sharing) | Severe Allergy/Epinephrine Auto Injector |
| [203](https://drive.google.com/file/d/10oPSHixFs7vwQRO8xxWZSqx4WK7rkPob/view?usp=sharing) | Student Immunization |

1. Public comment on non-Agenda items
2. Announcements
   1. Safety Day; May 21
   2. Graduation; Thursday, May 27; 11:00 am; lunch included
3. Next meeting: June 16, 2021; 7:00 PM
4. Motion to adjourn