

BOARD OF TRUSTEES DISCUSSION AND VOTING MEETING AGENDA

JUNE 16, 2021

DATE: June 16, 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. Enrollment update
	2. Comprehensive Plan update
	3. Garden
	4. [AIU Annual Agreement](https://drive.google.com/file/d/1O9XbEqC83uiwDP0GlhLxDz327RABvuJs/view?usp=sharing) Move to vote
	5. [AIU Annual Pricing Guide](https://drive.google.com/file/d/1SaFm04KTbft3hL00k4-tHn0hlriM2L5B/view?usp=sharing)
	6. [AIU Annual Services Guide](https://drive.google.com/file/d/1vdHTXuQU7OFfAm_S7tQbk-jTvvPAxFOS/view?usp=sharing)

1. Finance Committee Agenda items
	1. [Monthly Budget Report](https://drive.google.com/file/d/1pqmjybJ6rsgVAglGZqfSEeSG2Pn0ULWn/view?usp=sharing)  Move to vote
	2. [GFB 2021-2022](https://drive.google.com/file/d/1gKtJ2qqL3FAuhersOL50_yLUUEwQKORY/view?usp=sharing) Move to vote
	3. [Quote for IT Services from Empower](https://drive.google.com/file/d/1SEPLL5K8SDHt0k38vpD8eV87d1uCkW1S/view?usp=sharing) Move to vote
	4. [Cyber Insurance](https://drive.google.com/file/d/1WATPuKOWRilnBgEI0dYTl58pSBLzOlES/view?usp=sharing)
	5. Boiler update

1. Marketing/Grants Committee Agenda items
	1. Highmark Grant - $7200.00

1. Personnel Committee Agenda items
2. Policy Committee Agenda items
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. Approval of [May 19, 2021 Voting Meeting Minutes](https://drive.google.com/file/d/1mq8-B5S-5HFOeSEyWx6VP5zGYmNLoD7h/view?usp=sharing)
5. Academic Committee Agenda items
	1. [AIU Annual Agreement](https://drive.google.com/file/d/1O9XbEqC83uiwDP0GlhLxDz327RABvuJs/view?usp=sharing)
6. Finance Committee Agenda items
	1. Approval of the [Monthly Budget Report](https://drive.google.com/file/d/1pqmjybJ6rsgVAglGZqfSEeSG2Pn0ULWn/view?usp=sharing)
	2. Approval of the [GFB 2021-2022](https://drive.google.com/file/d/1gKtJ2qqL3FAuhersOL50_yLUUEwQKORY/view?usp=sharing) as presented
	3. Approval of the [Quote for IT Services from Empower](https://drive.google.com/file/d/1SEPLL5K8SDHt0k38vpD8eV87d1uCkW1S/view?usp=sharing)
7. Marketing/Grants Committee Agenda items
	1. Approval to accept a $7200 grant from Highmark for our Physical Movement and Nutrition Program
8. Personnel Committee Agenda items
9. Policy Committee Agenda items
10. Public comment on non-Agenda items
11. Announcements
	1. Graduation
	2. ESY
12. Next meeting:
13. Motion to adjourn