

BOARD OF TRUSTEES DISCUSSION AND VOTING MEETING AGENDA

June 22, 2022

DATE: June 22, 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. **New Business:**
	1. Nomination of [Dr. Arleen Wheat](https://docs.google.com/document/d/18NLwBksnSJTB0MBDvYSCtU-m0F7ejmXT/edit?usp=sharing&ouid=117735013619144417884&rtpof=true&sd=true) as a Spectrum Charter School Board Member Move to vote ꗃ
	2. Nomination of [Ken Fulkerson](https://docs.google.com/document/d/1BtoTNxNgIJMebuP5LtI6HlE4CiXVCy3n/edit?usp=sharing&ouid=117735013619144417884&rtpof=true&sd=true) as a Spectrum Charter School Board Member Move to vote ꗃ
	3. Discussion Item: Lions Golf Outing - Hole Sponsorship and Foursome - Aug. 20, 2022

1. **CEO/Principal Report:**
2. **Academic Committee Agenda Items:**
	1. [Emergency Instructional Time Report](https://drive.google.com/file/d/1w7Wt1CeJbzfcrNHM5Gi36POQdyGP2OhN/view?usp=sharing) for PDE Move to vote ꗃ
	2. [Comprehensive Plan](https://spectrumcsi.org/wp-content/uploads/2022/05/Outcome-based-Report-Future-Ready-Comprehensive-Planning-Portal-Comprehensive-Plan.pdf) (2022-2025) following a 28-day public review Move to vote ꗃ
	3. [Waterfront Learning Contract](https://drive.google.com/file/d/13reyN-d7lb60fQDdiSR7Zv0QAE9L8C0s/view?usp=sharing) and [Pricing Document](https://drive.google.com/file/d/1mXMMWukNuyWzTzGpImlk44ovO7DtF66s/view?usp=sharing) Move to vote ꗃ

1. **Finance Committee Agenda Items:**
	1. Monthly Financial Reports:
		1. [YTD Activity](https://drive.google.com/file/d/1ULvi-1TEJwmsJbWkqqUUMa37izvKH8ET/view?usp=sharing)
		2. [Tuition aging report](https://drive.google.com/file/d/10IUlCFzAuq3pJHUnqNVrXJG7U3yBapgl/view?usp=sharing)
		3. Activity Report
		4. [Budget Vs. Actual](https://drive.google.com/file/d/1OupAk3xp1YH9f6ysbHHbYKEuDOSxA0Qh/view?usp=sharing)
		5. [Cash Flow](https://drive.google.com/file/d/1RddTCTRX0KWWYE2DRk6T2PVZDw18zPEA/view?usp=sharing)
	2. Monthly purchase review:
2. [Amazon orders](https://drive.google.com/file/d/1Ttioy_3CLwmWdf1AEy0f2aumAAmGnJMO/view?usp=sharing)
3. [Visa Bills](https://drive.google.com/file/d/1HODubO9F78x5qpe5ZKpQTrLo_17GBCqN/view?usp=sharing)

 C. [Final 22-23 General Fund Budget](https://drive.google.com/file/d/17gvvPLgeq2t0wuGxVqv6A_3W3yWzDgR2/view?usp=sharing)  Move to vote ꗃ

1. [Budget Detail](https://docs.google.com/spreadsheets/d/16gPLtLcols9bwIGKG0GOotE1pYFOoE892WmA7p7HhDM/edit?usp=sharing)

 D. Website Proposal

 1. [Contract](https://drive.google.com/file/d/1NaAcayLmOtkrBZ6vfLv9E7HgLmAcC_iE/view?usp=sharing)

 2. [Attachment A](https://drive.google.com/file/d/1ntwDwyTaaGITuCw1hSGpBFbufhJ6zftM/view?usp=sharing)

1. **Fundraising/Grants Committee Agenda Items:**
2. Grant Training

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)
4. [Building project quote](https://drive.google.com/file/d/1O6Aq2A1Z0zpzz4FdKFz7vOrivlBLpASl/view?usp=sharing)

1. **Personnel Committee Agenda Items:**
2. [22-23 Employee Contracts](https://drive.google.com/drive/folders/1OsgQD6cYcEJ2Hp9FNJWvbsT12AgGo5Wd?usp=sharing)  Move to vote ꗃ
3. [ESY Contracts](https://drive.google.com/drive/folders/1kijZeHvfU3KaXz_GKBpubAykqlzJXTr3?usp=sharing)  Move to vote ꗃ
4. Part-time Physical Education Teacher Posting Move to vote ꗃ
5. Teacher posting pending enrollment (43) Move to vote ꗃ

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

**VOTING AGENDA ITEMS**

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

Approval to accept the [May 18, 2022](https://drive.google.com/file/d/1vJ2cWzNIEI0WXnoUf9Zo8FVOCvAaJmME/view?usp=sharing) Board of Trustees Meeting minutesas presented.

The Board met in Executive Session on the following date: June 22, 2022. Personnel matters were discussed.

1. **Public Comments on Agenda Items:**
2. **Academic Committee Agenda Items:**
3. Motion to Approve Emergency Time Template for PDE
4. Motion to approve Waterfront Learning Contract
5. **Finance Committee Agenda Items:**
	1. Motion to approve Monthly Financial Reports
	2. Motion to pay the bills due through July
	3. Motion to approve 22-23 General Fund Budget
6. **Fundraising/Grants Committee Agenda Items:**
7. **Facilities Report:**
8. **Personnel Committee Agenda Items:**
9. Motion to approve 22-23 Employee Contracts
10. Motion to Approve ESY Contracts
11. **Policy Committee Agenda Items:**

1. **Public Comments on non-Agenda Items:**
2. **Announcements:**
3. **Next Meeting: August 17, 2022; 7:00 pm; Spectrum Charter School & Google Meet**
4. **Motion to Adjourn:**