




BOARD OF TRUSTEES DISCUSSION AND VOTING MEETING AGENDA
AUGUST 19, 2020

DATE: August 19, 2020 TIME: 7:00 PM
LOCATION: Spectrum Charter School Multi-Purpose Room
CEO: Dr. Gail Yamnitzky

DISCUSSION AGENDA ITEMS

- I. Call to order:
- II. Pledge of Allegiance
- III. Roll call
- IV. Public comments on Agenda items
- V. [Principal's Report](#)
- VI. Academic Committee Agenda items
 - A. [Annual Report](#) _____ Move to vote
 - B. [Resolution](#) about modifying type of schooling Move to vote
- VII. Finance Committee Agenda items
 - A. [Monthly Budget Report](#) Move to vote
 - B. [Waterfront Learning Contract](#) Move to vote
 - C. [AIU Contract for Blind/Vision Services](#) Move to vote
 - D. Rivers Therapies Services [Contract](#) Move to vote
 - E. Approve Dan Engen as Architect of Record Move to vote
 - F. [IEPWriter Renewal Contract](#) Move to vote
 - G. [Financial Audit Proposal](#) Move to vote
 - H. Approval to spend \$1810.00 on an appraisal from FNB Move to vote
 - I. [Approval of contract with 3rd Party Vendor](#) - Allegheny Transportation Services Move to vote

- J. Potential changes to ADM and reimbursement
 - K. Report on issues with ADP
 - L. Report on DonorSnap
 - M. Update on tax-exempt status of house on property
- VIII. Marketing/Grants Committee Agenda items
- A. Grant processes started with Eden Hall and Grable
 - B. Application submitted to be entered in the Pittsburgh Foundation Wish Book
 - C. [Highmark Grant](#)
 - D. PCCD Grant approved
 - E. CEEG Grant funds received
- IX. Personnel Committee Agenda items
- A. Staffing update
- X. Policy Committee Agenda items
- A. [Policy 103.2 Title IX](#)
- XI. Public comment on non-Agenda items
- XII. Motion to adjourn

Move to vote 

VOTING AGENDA ITEMS

- I. Call to order:
 - II. Roll call
- The Board met in Executive Session on August 19, 2020 to discuss matters of personnel.
- III. Public comments on Agenda items
 - IV. Approval of July 8, 2020 Board of Trustees Meeting Minutes
 - V. Academic Committee Agenda items
 - A. Approval of [Annual Report](#)
 - B. Approval of [Resolution](#) about modifying type of schooling
 - VI. Finance Committee Agenda items
 - A. Approval of [Monthly Budget Report](#)
 - B. Approval of [Waterfront Learning Contract](#)
 - C. Approval of [AIU Contract for Blind/Vision Services](#)
 - D. Approval of Rivers Therapies Services [Contract](#)

- E. Approve Dan Engen, VEBH, as Architect of Record
 - F. Approval of [IEPWriter Renewal Contract](#)
 - G. Approval of [Financial Audit Proposal](#)
 - H. Approval to spend \$1810.00 on an appraisal from FNB
 - I. [Approval of contract with 3rd Party Vendor](#) - Allegheny Transportation Services
- VII. Fundraising/Grants Committee Agenda items
- VIII. Personnel Committee Agenda items
- A. Approval to hire the following as paraprofessionals beginning August 19, 2020 through June 30, 2021 at the contracted rate:
 - 1. Mary Snyder
 - 2. Ashleigh Anastas
 - B. Approval to increase the hourly rate of Natalie Picone by \$.63 per hour beginning August 19, 2020 through June 30, 2021.
- IX. Policy Committee Agenda items
- A. Approval of [Policy 103.2 Title IX](#)
- X. Public comment on non-Agenda items
- XI. Announcements
- XII. Next meeting
- XIII. Motion to adjourn