



BOARD OF TRUSTEES DISCUSSION AND VOTING MEETING AGENDA
SEPTEMBER 16, 2020

DATE: September 16, 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. [Presentation on new curricular resources](#) _____ Move to vote
 - B. CPR/Stop the Bleed training
- VII. Finance Committee Agenda items
 - A. [Monthly Budget Report](#) Move to vote
 - B. [Waterfront Concurrent Licenses](#) Move to vote
 - C. [SCS Appraisal from FNB](#) Move to vote
 - D. Temporary Sign Discussion
- VIII. Marketing/Grants Committee Agenda items
 - A. GEER Grant - Awarded \$2235.92 Move to vote
 - B. Mrs. Yurkovich Awarded \$500 in supplies Move to vote
 - C. Mrs. Yurkovich Awarded Supplies from DonorsChoose Move to vote
 - D. Mrs. Rosendale Awarded Supplies from DonorsChoose Move to vote
 - E. Dr. Yamnitzky applied for \$25,000 - Grable Foundation

- F. Dr. Yamnitzky applied for \$100,000-\$125,000 - DSF Foundation
- G. Mrs. Simcic applied for \$30,000 - PaTTan for Transition Dept.

IX. Personnel Committee Agenda items
 A. Staffing update

X. Policy Committee Agenda items

- A. [Policy 907](#) Visitation to School/Classroom Move to vote 
- B. [Policy 815.1](#) Remote Access of School-Issued Technology Move to vote 
- C. [Policy 006](#) Public Participation in Board Meetings Move to vote 
- D. [Policy 101](#) Philosophy, Mission and Goals Move to vote 

XI. Public comment on non-Agenda items

XII. Motion to adjourn

VOTING AGENDA ITEMS

I. Call to order:

II. Roll call

The Board met in Executive Session on August 19, 2020 and September 16, 2020 to discuss matters of personnel and litigation.

III. Public comments on Agenda items

IV. Approval of August 19, 2020 Board of Trustees Meeting Minutes

V. Academic Committee Agenda items

- A. Approval to use the following curricular resources
 1. Read 180 digital license
 2. Into Literature digital license
 3. Into Math digital license

VI. Finance Committee Agenda items

- A. Approval to pay for 8 [Waterfront Concurrent Licenses](#)
- B. Approval to pay October's bill with the removal of the invoice from Forbes
- C. Approval to accept the [SCS Appraisal from FNB](#)

VII. Fundraising/Grants Committee Agenda items

- A. Approval to accept the following grants or donations:

1. GEER Grant - Awarded \$2235
2. Mrs. Yurkovich Awarded \$500 in supplies
3. Mrs. Yurkovich Awarded Supplies from DonorsChoose
4. Mrs. Rosendale Awarded Supplies from DonorsChoose

VIII. Personnel Committee Agenda items

A.

IX. Policy Committee Agenda items

A. Approval of the following policies:

- [Policy 907](#) Visitation to School/Classroom
- [Policy 815.1](#) Remote Access of School-Issued Technology
- [Policy 006](#) Public Participation in Board Meetings
- [Policy 101](#) Philosophy, Mission and Goals

X. Public comment on non-Agenda items

XI. Announcements

XII. Next meeting: October 21, 2020; 7:00 PM; SCS Multi-Purpose Room

XIII. Motion to adjourn