

BOARD OF TRUSTEES DISCUSSION AND VOTING MEETING AGENDA

September 21, 2022

DATE: September 21, 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:**

1. **CEO/Principal Report:**
2. ESY Presentation- Lori
3. Autism Caring Center Luncheon
4. PCCD Grant
5. Lunch Program

 **VI. Personnel Committee Agenda Items:**

1. Emergency Substitute Teachers

**VII. Academic Committee Agenda Items:**

1. Approval for an agreement with Westinghouse Arts Charter School to provide educational services at a rate of $48 per hour pending the review of the proposed contract. Move to vote ꗃ

**VIII. Finance Committee Agenda Items:**

* 1. Monthly Financial Reports:
		1. [YTD Activity](https://drive.google.com/file/d/1-b9P0Ay493ziRxYts9IbjrCJcqIBond7/view?usp=sharing)
		2. [Tuition aging report](https://drive.google.com/file/d/1au9qlEAzPbYynbS40mV1V_JvEBnwF-LF/view?usp=sharing)
		3. Activity Report
		4. [Budget Vs. Actual](https://drive.google.com/file/d/1R_jAb2mZ-rmGWb3-gD-_3qwubQS9xXcj/view?usp=sharing)
		5. [Cash Flow](https://drive.google.com/file/d/1n4zK8sL_c2cl8avKCQaGVnEobzqoDKWy/view?usp=sharing)
	2. Monthly purchase review:
1. [Amazon orders](https://drive.google.com/file/d/1_vC4TnIDCP9JtxEw6BeDySA85yVtK3SQ/view?usp=sharing)
2. [Visa Bills](https://drive.google.com/file/d/1VV8KoBrgbt9f_BOY5rFjF8UVj2dKo4pf/view?usp=sharing)

**IX. Fundraising/Grants Committee Agenda Items:**

1. Lions Golf Outing

**X. Facilities Report**

1. Informational Item: Facility Update - House - Improving cosmetics and flooring inside. Plan to move Transition Services and Business Office over upon completion of work.
2. [Website Status](https://drive.google.com/file/d/17SFGJq5aBZLVdOqb_k-h5boInJbvDHbK/view?usp=sharing)
3. [Agreement](https://drive.google.com/file/d/1S9FSGqex-e7HOP1nSH7ylQJ0dfiAo107/view?usp=sharing) with Ben McNees to complete construction on classrooms. Move to vote ꗃ
4. [Agreement](https://drive.google.com/file/d/1-BT8wt9cJhCJE_WrJRy4C3acb8gObU7p/view?usp=sharing) with Ben McNees to complete flooring installation in the school and house. Move to vote ꗃ
5. [PCCD Grant application](https://drive.google.com/file/d/1tk4kx7QXU_xpn2HEv8Awlj6bBh9vWgDg/view?usp=sharing) Move to vote ꗃ

**XI. Public Comments on non-Agenda Items:**

**XII. Motion to Adjourn:**

**VOTING AGENDA ITEMS**

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

Approval to accept the [August 17, 2022](https://drive.google.com/file/d/1IkXtEnsD4CH6e2IrpUWcbcHBJbN5zFvf/view?usp=sharing) and [September 12, 2022](https://drive.google.com/file/d/1cXelqkbQbHpFE_pZ6b6uRMNdFSwa1m4Y/view?usp=sharing) Board of Trustees Meeting minutesas presented.

The Board met in Executive Session on the following date: September 21, 2022. Student matters were discussed.

1. **Public Comments on Agenda Items:**
2. **Academic Committee Agenda Items:**
3. Approval for an agreement with Westinghouse Arts Charter School to provide educational services at a rate of $48 per hour pending the review of the proposed contract.
4. **Finance Committee Agenda Items:**
	1. Motion to approve Monthly Financial Reports
	2. Motion to pay the bills due through October
5. **Facilities Report:**
6. Approval of agreement with Ben McNees to complete construction on classrooms
7. Approval of Agreement with Ben McNees to complete floor installation
8. Motion to approve the PCCD Grant Application

1. **Public Comments on non-Agenda Items:**
2. **Announcements:**
3. **Next Meeting: October 19, 2022; 7:00 pm; Spectrum Charter School & Google Meet**
4. **Motion to Adjourn:**