

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF
SPECTRUM CHARTER SCHOOL
HELD JANUARY 10, 2022 VIA ZOOM

Present: Michele Gutman, Barbara Bain, Dorice Tharp, Ellen Szczerba, Seana Banks (Zoom - all)

Staff Present: Christina Venturini, Amber Simcic (Zoom – all)

Absent:

Guests:

Public:

DISCUSSION AND VOTING AGENDA ITEMS

- I. **Call to Order:** MG called the meeting to order at 7:02PM.
- II. **Pledge of Allegiance:**
- III. **Roll Call:** MG, BB, DT, ES, SB present (via Zoom).
- IV. **Public Comments on Agenda Items:** None.
- V. **Academic Committee Agenda Items:**
 - A. **Updated Health and safety Plan:** MG reviewed the modified plan to include the addition of daily temperature checks for all staff and students.
 - B. **Updated COVID Protocol and Flow Chart:** MG reviewed the updated COVID protocol based on CDC guidance.

A motion to approve items A-B was made by DT, seconded by BB. All were in favor.
Roll call votes: 5-0 in favor.
- VI. **Personnel Committee Agenda Items:**
 - A. **Contract with Lori Yurkovich:** MG reviewed the contract with LY to assume additional duties during the transition period at an increase of \$52 per day. A motion to approve the item was made by BB, seconded by SB. All were in favor.
- VII. **Public Comments on non-Agenda Items:** None.
- VIII. **Announcements:**
 - A. MG states that one student will be returning from quarantine.
- IX. **Next Meeting:** The next meeting is scheduled for January 19, 2022 at 7:00PM. This meeting is scheduled to take place via Zoom.
- X. **Motion to Adjourn:** A motion to adjourn the meeting was made by DT, seconded by BB. The meeting adjourned at 7:13PM.

