

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF
SPECTRUM CHARTER SCHOOL
HELD JANUARY 17, 2022 VIA ZOOM

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

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

Absent:

Guests: Dr. Matthew Erickson (Zoom)

Public:

DISCUSSION AND VOTING AGENDA ITEMS

- I. **Call to Order:** MG called the meeting to order at 1:02PM.
- II. **Pledge of Allegiance:**
- III. **Roll Call:** MG, BB, DT, ES, SB present (via Zoom).
- IV. **Public Comments on Agenda Items:** None.
- V. **Personnel Committee Agenda Items:**
 - A. **Contract with KeySolution, LLC (Dr. Matthew J. Erickson):** Approval of contract with KeySolution, LLC, a firm that delivers education services, for the services of Dr. Matthew J. Erickson as CEO/Principal, from January 20, 2022 to 2025 (3 ½ years) at \$100,000 per year (includes summer). A motion to approve the contract was made by BB, seconded by DT. All were in favor.
- VI. **Public Comments on non-Agenda Items:** None.
- VII. **Announcements:**
 - A. In-service day today for staff.
 - B. Dr. Erickson thanks the Board and staff for the opportunity.
- VIII. **Next Meeting:** The next meeting is scheduled for January 19, 2022 at 7:00PM. This meeting is scheduled to take place via Zoom.
- IX. **Motion to Adjourn:** A motion to adjourn the meeting was made by ES. The meeting adjourned at 1:09PM.

