

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF  
SPECTRUM CHARTER SCHOOL  
HELD JULY 29, 2021 VIA ZOOM

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

**Staff Present:** Dr. Gail Yamnitzky, Scott Domowicz (Zoom – all)

**Absent:**

**Guests:**

**Public:**

**SPECIAL VOTING MEETING**

- I. **Call to Order:** MG called the meeting to order at 6:02PM.
- II. **Roll Call:** MG, BB, DT, ES, SB present (via Zoom).
- III. **Public Comments on Agenda Items:** None.
- IV. **Academic Committee Agenda Items:**
  - A. **Charter School Annual Report:** GY reviewed the new format. DT had a question about the report being complete and approved by the state. A motion to approve the report was made by DT, seconded by ES. All were in favor.
  - B. **Health and Safety Plan:** GY reviewed the updated plan for the 2021-2022 school year. Plan to be submitted to PDE. The plan calls for in-person instruction only with masks being worn at all times for everyone regardless of vaccination status. MG had a question about rooms being used. GY states 37 students currently enrolled for fall with another two interested in attending. Six students will attend Forbes at various intervals. GY states that Forbes tuition is in the budget. A motion to approve the Health and Safety Plan was made by DT, seconded by SB. All were in favor.
- V. **Finance Committee Agenda Items:**
  - A. **Approval of Contract with Grade Pointe Resources:** GY explained this will provide development to teachers and paraprofessionals. GY would like to bring in for training over the next school year for various training. Can also be used for consultant for Functional Behavioral Assessments (FBA). A motion to approve the contract with Grade Pointe Resources was made by BB, seconded by ES. All were in favor.
- VI. **Fundraising:** None.
- VII. **Personnel Committee Agenda Items:**
  - A. **Approval of Personnel Agenda as Presented:** A motion to approve was made by DT, seconded by SB. All were in favor.
- VIII. **Policy Committee Agenda Items:** None.
- IX. **Public Comments on Non-Agenda Items:** None.
- X. **Announcements:** GY states ESY is finishing up and the new school years begins on August 23, 2021.

**XI. Motion to adjourn:** A motion to adjourn was made by DT, seconded by ES. All were in favor. The meeting ended at 6:24PM.