

BOARD OF TRUSTEES SPECIAL VOTING MEETING AGENDA

JULY 29, 2021

DATE: July 29, 2021 TIME: 6:00 PM

LOCATION: Spectrum Charter School Multi-Purpose Room

CEO: Dr. Gail Yamnitzky

**SPECIAL VOTING MEETING AGENDA ITEMS**

1. Call to order:
2. Roll call

The Board met in Executive Session on July 29, 2021 to discuss matters of personnel.

1. Public comments on Agenda items
2. Academic Committee Agenda items
	1. Approval of the [Charter School Annual Report](https://drive.google.com/file/d/1Xk69OdgrPCPJXkzVuHy4CJ_kaB9pJGjt/view?usp=sharing) as presented
	2. Approval of [Updated Health & Safety Plan](https://docs.google.com/document/d/1QDwO4w8jA_m17Fl8SkXjO99b9hZJMQFxHGqWIW1FR2w/edit?usp=sharing)
3. Finance Committee Agenda items
	1. Approval of [contract with Grade Point Resources](https://drive.google.com/file/d/1ANpC99jdp5Aww_1540a_weZkSDGpLuYa/view?usp=sharing) to provide professional development to teachers and paraprofessionals
4. Fundraising/Grants Committee Agenda items
5. Personnel Committee Agenda items
	1. Approval of the [Personnel Agenda](https://docs.google.com/document/d/1tWBZ9UuD6EA_AfgDU3jkd20cG24bOsuncLmBjHdipxY/edit?usp=sharing) as presented
6. Policy Committee Agenda items
7. Public comment on non-Agenda items
8. Announcements
9. Next meeting
10. Motion to adjourn