

BOARD OF TRUSTEES DISCUSSION AND VOTING MEETING AGENDA

January 10, 2023

DATE: January 10, 2023 TIME: 7:00 PM

LOCATION: Spectrum Charter School- virtual via Google Meet

CEO: Dr. Matthew Erickson

**DISCUSSION/VOTING AGENDA ITEMS**

1. **Call to order:**
2. [Pledge of Allegiance](https://docs.google.com/presentation/d/1SN9Qqhviqr1qN0vdLI1ImPSyoTezCWzXiNOZRf45h4M/edit?usp=sharing)
3. **Roll call:**

Approval to accept the [December 5, 2022](https://drive.google.com/file/d/1e_eAtxF8XJEKrs1lL1owKJ-HmoXE1g0w/view?usp=sharing) Board of Trustee Meeting Minutes as presented. The Board Met in Executive Session on the following dates: December 13, 2022.

1. **Public Comments on Agenda Items:**
2. **CEO/Principal Report:**
   1. Welcome Jessica Ewing and Alexis Graham
   2. Student Council Election Results and Plans
   3. Winter Dance

**VI. Personnel Committee Agenda Items:**

1. Motion to approve the Teacher [Contract for Jessica Ewing](https://drive.google.com/file/d/1wDt_zM8acOTqgA56yFdU7MpYxb_DueFS/view?usp=sharing)
2. Motion to approve the [proposal](https://drive.google.com/file/d/1DWc1V8GbSoah48hhRH566I7Xs30Spq6Q/view?usp=sharing) for ESY 2023
3. Motion to approve the [addendum](https://drive.google.com/file/d/1FKC2jcljCpVqubW3h03SR05JAVSldaqX/view?usp=sharing) to the Grade Point Resources contract to provide counseling services

**VII. Academic Committee Agenda Items:**

1. [Settlement Agreement](https://drive.google.com/file/d/1K-eLBVY8MW9kjJa97gODhwjeFyIYXccV/view?usp=sharing)

1. Board Action

1. [Board Resolution](https://drive.google.com/file/d/1fBXbrF6A_VLChowaB-cKaWceglEC3xxZ/view?usp=sharing)

1. Board Action

**VIII. Finance Committee Agenda Items:**

1. Monthly Financial Reports:
   * 1. Monthly Financial Reports:
     2. [YTD Activity](https://drive.google.com/file/d/1W6Dzb4cW8jImTBy0QRLtS2VW-20hAal_/view?usp=share_link)
     3. [Tuition aging report](https://drive.google.com/file/d/1a09IsnD-qwCzkSZsP0H_HaFUEAAVI3mH/view?usp=share_link)
     4. [Expense Report](https://drive.google.com/file/d/18keapHptvDEzB-SG4gt_jZ44DdxRn7wr/view?usp=share_link)
     5. [Budget Vs. Actual](https://drive.google.com/file/d/13cM5TCkvQFudktm2op3jz-jywWJj02E2/view?usp=share_link)
     6. [Cash Flow](https://drive.google.com/file/d/1OktEL89_psyl6CMUiOUVepHXkEN66--T/view?usp=share_link)

B. Monthly purchase review:

1. [Amazon orders](https://drive.google.com/file/d/1atKRnG3bawJdjhD8URqVlp7FHELYTJof/view?usp=sharing)
2. [Visa Bill](https://drive.google.com/file/d/1adxcS2FqnfqXxhqHzW31qWTYlAaB_buS/view?usp=sharing)

C. Review of Bank accounts and [interest](https://drive.google.com/file/d/15z_zdUaV-wX95F5OiXQgro20jeQ_EuTx/view?usp=share_link) on bank accounts

D. Board Action: Approval to pay bills due through February

E. Board Action: Approve assigning $400,000 from unassigned fund balance for future obligations

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

1. Update on [Giving Tuesday](https://docs.google.com/spreadsheets/d/12TNs9dy_u4Bq3Fp7k6qvK-yTL0Ro4HhZ/edit?usp=share_link&ouid=112350798048212688327&rtpof=true&sd=true)

**X. Facilities Report**

1. Update on PCCD grant
2. Website Update/Demonstration
3. Update on carpet and pipes
4. Food Services

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

**XII. Announcements:**

**XIII. Next Meeting: February 14, 2023; 7:00 pm; Spectrum Charter School & Google Meet**

**XIV. Motion to Adjourn:**