

SPECTRUM CHARTER SCHOOL

BOARD OF TRUSTEES SPECIAL VOTING MEETING AGENDA

DATE: March 30, 2023 TIME: 7:00 PM

LOCATION: Google Meet

**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**
4. **Public Comments on Agenda items:**
5. **Personnel Committee Agenda items:**
6. Approval of the Personnel Report
7. Salary adjustment for Mary Snyder for class coverage
8. Additional compensation for Natalie Picone for class coverage
9. **Fundraising/Grants Committee Agenda Items:**
10. Approval to seek the PA Coalition of Charter Schools Grant

**VII.** **Facilities:**

1. Approval of Kapp Service [Proposal](https://drive.google.com/file/d/1DtlhWhLGKkDGgNQIBWxxv53iZsaBoGRq/view?usp=sharing) for phone and internet

**VIII. Research Request**

1. Slippery Rock University Doctoral Student

**IX. Public comment on non-Agenda items:**

 **X. Announcements:**

**XI. Next meeting: April 18, 2023; 7:00 pm; Google Meet**

**XII. Motion to Adjourn**