

BOARD OF TRUSTEES DISCUSSION AND VOTING MEETING AGENDA

April 18, 2023

DATE: April 18, 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 [March 14, 2023](https://drive.google.com/file/d/1XCKFGWJYWVuPTolVBLYxzwdwz8we365t/view?usp=sharing) and [March 30,2023](https://drive.google.com/file/d/1oXaER3lky9orKctxu6whbU9yijPStO-M/view?usp=sharing) Board of Trustee Meeting Minutes as presented. The Board met in Executive Session on March 30, 2023.

1. **Public Comments on Agenda Items:**
2. **Board Matters**
	1. Election of new board of trustees member: Tammy Goda
		1. Board Action:
3. **CEO/Principal Report:**
	1. Visit from Dr. Anne Clark - CEO - PA Coalition of Charter Schools - 5/11
	2. Physical Education - Westinghouse Arts Charter Academy
	3. Open House - April 25, 2023
	4. Movie Night - April 14, 2023
	5. Disability and Mental Health Summit - May 11, 2023
	6. Carnival - May 12, 2023
	7. Prom - May 20, 2023
	8. Advertising Update
	9. Enrollment Update

 **VII. Personnel Committee Agenda Items:**

1. Motion to approve the personnel report

**VIII. Academic Committee Agenda Items:**

* 1. Art/Music/Physical Education
	2. ESY - Approximately 17 students/1 - Woodland Hills SD
	3. [Transition Presentation](https://drive.google.com/file/d/1NH79sPnAGMgJQCf2q8jLtpdmGYWDwYvr/view?usp=sharing)

 **IX. Finance Committee Agenda Items:**

1. Monthly Financial Reports:
	* 1. Monthly Financial Reports:
		2. [Monthly Activity](https://drive.google.com/file/d/1V3Ctvj-0nzA_J-tVYo4cfze7aVs1wCQd/view?usp=share_link)
		3. [Tuition aging report](https://drive.google.com/file/d/1taz56CbcFP-g_eySDzMbuZtNOl6k155J/view?usp=share_link)
		4. [Expense Report](https://drive.google.com/file/d/17qA5PdFvcEnvGu9RrwyLbyWRUK3tM9yf/view?usp=share_link)
		5. [Budget Vs. Actual](https://drive.google.com/file/d/1IPkX5VVhkyBLJdY0HKt8rOkdHhltLsWR/view?usp=share_link)
		6. [Cash Flow](https://drive.google.com/file/d/14m6frRmn52rN0m2Qf7bJU5iMGgN5Q0zt/view?usp=share_link)
		7. Reconciled Bank accounts
			1. [PNC General](https://drive.google.com/file/d/108AVGI6khPCdaouH5Pq8keuW7Tcn-l5H/view?usp=share_link)
			2. [PNC Capital](https://drive.google.com/file/d/1eSmMxCjP9Dba7oT22ZVEShvnWRkyc73_/view?usp=share_link)
			3. [Dollar Bank General](https://drive.google.com/file/d/1--b4gXrPjkBy57bDHoyGufdkj0uy3dQJ/view?usp=share_link)

 B. Monthly purchase review:

1. [Amazon orders](https://drive.google.com/file/d/1cfSixnFq0BhqHtt3iPjctPcR9AJn2zbl/view?usp=sharing)
2. [Visa Bill](https://drive.google.com/file/d/19xtHn87gmWAoqY_Mdtz6sm8zaVUJBXwr/view?usp=sharing)

C. Approval to pay bills due through May

 Board Action:

D. Access Reimbursement

E. [Budget Presentation](https://drive.google.com/file/d/1nivCUj8XmpsKePytttsT1rMPCNdIWZkM/view?usp=sharing)

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

1. PA Coalition Grant - Submitted
2. [Highmark Grant](https://drive.google.com/file/d/1EKTWYiuBjEOLTrI3VQzv02f9yt4SjBR_/view?usp=share_link) - Submitted
3. Raise Right

**XI. Facilities Report**

1. Modular Options
2. Spectrum Garden
3. Entryway update
4. House - Access Points/Emergency Devices
5. [Facilities Update](https://drive.google.com/file/d/1NRok_8hD9K15sxoijbr9YaM-olt3GemD/view?usp=sharing) - Brandon Chabola

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

**XIII. Announcements:**

**XIV. Next Meeting: May 16, 2023; 7:00 pm; Spectrum Charter School & Google Meet**

**XV. Motion to Adjourn:**