

BOARD OF TRUSTEES DISCUSSION AND VOTING MEETING AGENDA

May 16, 2023

DATE: May 16, 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 [April 18,2023](https://drive.google.com/file/d/198fQ2YhVYmqoKYAHJzgTY_Q2PHmhjWg5/view?usp=sharing) Board of Trustee Meeting Minutes as presented. The Board met in Executive Session on May 16, 2023.

1. **Public Comments on Agenda Items:**

1. **CEO/Principal Report:**
	1. Open House - 4/25/23
	2. Visit from Dr. Anne Clark - CEO - PA Coalition of Charter Schools - 5/25
	3. Prom - May 20, 2023
	4. Enrollment Update

 **VI. Personnel Committee Agenda Items:**

1. [Grade Point Resources Contract](https://drive.google.com/file/d/1w9w5nqj8jk-ieFADX0yeWj1PV8bqHL2w/view?usp=sharing)
2. Approval of the [Community-Based Experience Coordinator](https://drive.google.com/file/d/1c8wM1hf8CkfMiCY-je28b8OJDQGQh_OQ/view?usp=sharing) position
3. [23-24 Employee Contracts](https://drive.google.com/drive/folders/1l4_nLci2uNneQF2jD95RQtfafohoEUPU?usp=sharing)

 **VII. Academic Committee Agenda Items:**

* 1. [Art/Music/Physical Education Contract](https://drive.google.com/file/d/1IljypEUt9mq9h4BlF67nrmrxGrWiURva/view?usp=sharing)
	2. Recommendation to cap enrollment for the 2023-2024 school year at 54 students

**VIII. Finance Committee Agenda Items:**

1. Monthly Financial Reports:
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		2. [Monthly Activity](https://drive.google.com/file/d/1cz_WlxhNrnCHjfw-6EW_AqASyg2bB60u/view?usp=share_link)
		3. [Tuition aging report](https://drive.google.com/file/d/1ND2BngMNRBDpcQqoE1ZQK4ipia8mVDau/view?usp=share_link)
		4. [Expense Report](https://drive.google.com/file/d/1C8STkJ7cx88uaS2kQvGDRuvoTTxUbTiu/view?usp=share_link)
		5. [Budget Vs. Actual](https://drive.google.com/file/d/11J8epawA4gy_DZjHpjPDxe4gFPdLmQ2T/view?usp=sharing)
		6. [Cash Flow](https://drive.google.com/file/d/1rhWfQj3Tkd9_T-8ylT58ccKSmdIaFqhP/view?usp=share_link)

 B. Monthly purchase review:

1. [Amazon orders](https://drive.google.com/file/d/1YLDeIOCFBR62M7MHjTIcik8MAwQLuUtr/view?usp=sharing)
2. [Visa Bill](https://drive.google.com/file/d/16CwnwknK79eNnwqryevtivkC1ypFA83J/view?usp=sharing)

 C. [Proposed Final Budget](https://drive.google.com/file/d/1KSrRPa0GIt2un1oCJof0nG-Uy2zcjrKk/view?usp=share_link)

D. Approval to pay bills due through June

 Board Action:

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

1. Review of Grants

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

 **XI. Announcements:**

**XII. Next Meeting: June 20, 2023; 7:00 pm; Spectrum Charter School & Google Meet**

**XIII. Motion to Adjourn:**