

BOARD OF TRUSTEES DISCUSSION AND VOTING MEETING AGENDA

June 20, 2023

DATE: June 20, 2023 TIME: 7:00 PM

LOCATION: 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 [May 16, 2023](https://drive.google.com/file/d/1c9xEkL4nhZM7i2wgz2AR_zySnzdGsEKB/view?usp=sharing) Board of Trustee Meeting Minutes as presented. Board met in Executive Session on June 20 to discuss personnel matters.

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

1. **CEO/Principal Report:**
	1. Enrollment Update
	2. Extended School Year
	3. School Security
	4. New Faculty and Staff Members

 **VI. Personnel Committee Agenda Items:**

1. [ESY Contracts](https://drive.google.com/drive/folders/1ASowazkN8Q30Z87vleOcVGxp6Sy32zh4?usp=sharing)
2. Recommendation for the hiring of [Patricia Cohen](https://drive.google.com/file/d/1WY0n1Q4XGsYUSk7Bm6Gbr6OQo479eThZ/view?usp=sharing), Special Education Teacher for the 2023-2024 academic year
3. Recommendation for the hiring of [Jennifer Rimmel](https://drive.google.com/file/d/1dpPDZwRabEdvVviTy0fPfcP1VDM47xbp/view?usp=sharing), Special Education Teacher for the 2023-2024 academic year
4. Recommendation for the hiring of [Charlotte Vogel,](https://drive.google.com/file/d/1mS6A-b4mO4HbVrsUHOn8cJpjO0jkbCjw/view?usp=sharing) Paraprofessional for the 2023-2024 academic year
5. Recommendation for hiring a Licensed Practical Nurse (LPN) for the 2023-2024 academic year

 **VII. Academic Committee Agenda Items:**

* 1. Recommendation for confirmation of approval of [Flexible Instruction Days (FID)](https://drive.google.com/file/d/1SoBdh8nOxXyYWcjGylN95HxSu1ftPON1/view?usp=sharing)
	2. Recommendation for approval of a Dual Enrollment agreement with the Community College of Allegheny County
	3. [Waterfront Learning Contract and Pricing Document](https://drive.google.com/file/d/1xpk3RuE9dFnugHSfX289MESpz4zE9S4a/view?usp=sharing)

**VIII. Annual Report**

1. Submission of the annual report is due 8/1/2023

**IX. Finance Committee Agenda Items:**

1. Monthly Financial Reports:
	* 1. Monthly Financial Reports:
		2. [Monthly Activity](https://drive.google.com/file/d/1UaUUl0bBfszTFLratYbmA4EsysS5GeMq/view?usp=drive_link)
		3. [Tuition aging report](https://drive.google.com/file/d/1dvAb6CJ410l74WP44aNdLQLafscJFsix/view?usp=drive_link)
		4. [Expense Report](https://drive.google.com/file/d/1La3p8SzWjt0numCEXlHRbmDwUrsiH2cj/view?usp=drive_link)
		5. [Budget Vs. Actual](https://drive.google.com/file/d/1hygBuxGvvXFkGxPw_QzQNh9ZZ3a_Ca-s/view?usp=drive_link)
		6. [Cash Flow](https://drive.google.com/file/d/11adEO-2n8tJ0YftzgP7qcUJUroOS_Mfd/view?usp=drive_link)

 B. Monthly purchase review:

1. [Amazon orders](https://drive.google.com/file/d/1iD7y5mDkY1ArtGWK0gbwgLQeIMgZwjrf/view?usp=sharing)
2. [Visa Bill](https://drive.google.com/file/d/1OWI7ygwuqDg3kHHq3zFtewJeihuyRodQ/view?usp=sharing)

 C. Approval to pay bills due through July

 Board Action:

 D. [Final Budget](https://drive.google.com/file/d/1hpV7brRwHw70hbmw_2O_XOjgVTK4i4nS/view?usp=drive_link)

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

1. Feedback on PCCD Grant Application

 **XI. Facilities Report**

1. Recommendation to approve a contract with KeySolution Staffing to provide technology services from June 1, 2023 until identifying a long-term contracted service provider
2. Update regarding municipal code for the house

**XII. Policy Committee Agenda Item:**

 A. [Title IX Policy](https://drive.google.com/file/d/1_ULad5amu7rJe42QQfsDk1FuYI5GVTj6/view?usp=sharing)

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

**XIV. Announcements:**

**XV. Next Meeting: August 15, 2023; 7:00 pm; Spectrum Charter School & Google Meet**

**XVI. Motion to Adjourn:**