

BOARD OF TRUSTEES DISCUSSION AND VOTING MEETING AGENDA

September 19, 2023

DATE: September 19, 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 [August 15, 2023](https://drive.google.com/file/d/1Um5aX2vpfSlJDZe9XQXZ5NEqVcbjllJV/view?usp=sharing) Board of Trustee Meeting Minutes as presented. Board met in Executive Session on August 31, 2023 to discuss personnel matters.

1. **Public Comments on Agenda Items:**
2. **Board Matters**
	1. Resignation of Ms. Seana Banks from the Board of Trustees
	2. Nomination of Dr. Jonathan Duval as a Board of Trustees member
		1. Board Action:
	3. Policies
		1. Tuition Reimbursement Policy recommendation for approval
3. **CEO/Principal Report:**
	1. Enrollment/Change in Regulations
	2. Meet the Teacher Night - 9/19/2023
	3. Field Trip - Pittsburgh Zoo - 10/13/2023
	4. Gateway School District Administrative Meeting
	5. Safety Drills

 **VII. Personnel Committee Agenda Items:**

1. Recommendation for the hiring of Tyrone Neal, Behavior Specialist for the 2023-2024 academic year
	1. Board Action:
2. Recommendation for the hiring of [George Dollish](https://drive.google.com/file/d/1xqCvcXkZRAqiwE4z4zOfKk5LcLUaxYme/view?usp=sharing), driver for temporary service for the 2023-2024 academic year
	1. Board Action:

 **VIII. Academic Committee Agenda Items:**

* 1. Informational Item: HMH curricular materials for the 2023-2024 academic year

 **IX. Finance Committee Agenda Items:**

1. Monthly Financial Reports:
	* 1. Monthly Financial Reports:
		2. [Monthly Activity](https://drive.google.com/file/d/1IAjp8uve8sWuFFI56JJpWKhFaTM9N1Fy/view?usp=drive_link)
		3. [Expense Report](https://drive.google.com/file/d/1xbv91hDG9hvTsw6wQ2VIs-7m1Wwkyrr4/view?usp=drive_link)
		4. [Budget Vs. Actual](https://drive.google.com/file/d/1Sl40q4DMTO1u01Ip56B5-89aQaxqI-2J/view?usp=drive_link)
		5. [Cash Flow](https://drive.google.com/file/d/1YDB7AmaGXKRtRw-QEIm7QX--IaoMDDuL/view?usp=drive_link)

 B. Monthly purchase review:

1. [Amazon orders](https://drive.google.com/file/d/1V_q1UaNA7hFR__uqj-f7KBQgD5g5eOe9/view?usp=sharing)
2. [Visa Bill](https://drive.google.com/file/d/1e-upuf5etD2vtrPabbP-4AGMHs3PHDB9/view?usp=sharing)

 C. Approval to pay bills due through October

 Board Action:

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

1. Planning for Giving Tuesday
2. Generating ideas for future fundraising events

 **XI. Facilities Report**

1. Boiler Repairs
2. Air Conditioning - Transition Building

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

**XIII. Announcements:**

**XIV. Next Meeting: October 17, 2023; 7:00 pm; Spectrum Charter School & Google Meet**

 **XV. Motion to Adjourn:**