

BOARD OF TRUSTEES DISCUSSION AND VOTING MEETING AGENDA

October 17, 2023

DATE: October 17, 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 [September 19, 2023](https://drive.google.com/file/d/1Hti0oMUL4GSMtk9ljx0KONIZ8_EJI8Io/view?usp=sharing) Board of Trustee Meeting Minutes as presented. Board met in Executive Session on October 17, 2023 to discuss personnel matters.

1. **Public Comments on Agenda Items:**
2. **CEO/Principal Report:**
	1. Student Council
	2. Breakfast Program
	3. Fall Dance Event - 10/27/23
	4. Build On Event - 11/17/23
	5. Safety Drills - October

 **VI. Personnel Committee Agenda Items:**

1. Approval of Marissa Helinski (Point Park University) to complete her student teaching requirements with Mrs. Lori Yurkovich from January 9 to April 19, 2023.

 Board Action:

 **VII. Academic Committee Agenda Items:**

* 1. Curriculum Status
	2. Motion to approve up to $10,000 for the purchase of [SMART Boards](https://drive.google.com/file/d/1CF5jXprw4Oq3h6YFCl0v2BsbBV8nPDsm/view?usp=sharing)

Board Action:

 **VIII. Finance Committee Agenda Items:**

1. Monthly Financial Reports:
	* 1. Monthly Financial Reports:
		2. [Monthly Activity](https://drive.google.com/file/d/1QfxQ7MevAZBdc8aSioD9HddNfhJv1jnz/view?usp=drive_link)
		3. [Expense Report](https://drive.google.com/file/d/1hovRGws7H_cF5P7upJLovxRY3ChKMzr7/view?usp=drive_link)
		4. [Budget Vs. Actual](https://drive.google.com/file/d/1x9-3jyX3_HuozLlWFlZdB7OvmQjjbATH/view?usp=drive_link)
		5. [Cash Flow](https://drive.google.com/file/d/12BGNEWp2sgkK7hOfuZnfjKvcNlvFGzXs/view?usp=drive_link)

 B. Monthly purchase review:

1. [Amazon orders](https://drive.google.com/file/d/1wGDxaWIgdUQMXB_BBU8MSR-BpyNDp_lP/view?usp=sharing)
2. [Visa Bill](https://drive.google.com/file/d/1DGXC1IgSPFXjVGfRFtAxUAO1-mjnS1Z1/view?usp=sharing)

 C. Approval to pay bills due through November

 Board Action:

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

1. Giving Tuesday

 **X. Facilities Report**

1. Boiler repairs
2. House air conditioning

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

**XII. Announcements:**

**XIII. Next Meeting: November 21, 2023; 7:00 pm; Spectrum Charter School & Google Meet**

 **XIV. Motion to Adjourn:**