

BOARD OF TRUSTEES DISCUSSION AND VOTING MEETING AGENDA

November 21, 2023

DATE: November 21, 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 [October 17, 2023](https://drive.google.com/file/d/1KuuTdDHt5x7BT3p6Npt4-XFAOBlsAc1o/view?usp=sharing) Board of Trustee Meeting Minutes as presented. Board met in Executive Session on November 21,2023 to discuss personnel matters.

1. **Public Comments on Agenda Items:**
2. **CEO/Principal Report:**
   1. Student Council - Guest Speaker
   2. Breakfast Program Up and Running!
   3. Planning a Semi-Formal Event
   4. Build On Event - 11/17/23
   5. Giving Thanks - Gift Cards
   6. Current Enrollment

**VI. Personnel Committee Agenda Items:**

None

**VII. Academic Committee Agenda Items:**

1. Curriculum Update

**VIII. Finance Committee Agenda Items:**

1. Monthly Financial Reports:
   * 1. Monthly Financial Reports:
     2. [Monthly Activity](https://drive.google.com/file/d/1CqCL8GgFRNTKwfvsfe8BNCjnJVDXxY8T/view?usp=drive_link)
     3. [Expense Report](https://drive.google.com/file/d/1i6l56JCEwCpCP-SfxIR1J6vP49evuazu/view?usp=drive_link)
     4. [Budget Vs. Actual](https://drive.google.com/file/d/1j3vdY1KlSYs2ZdTvR5gHyEquWKcbs1oz/view?usp=sharing)
     5. [Cash Flow](https://drive.google.com/file/d/1ccDo-_mfs8ouLPs-lWlBkyUh9tabhAR3/view?usp=drive_link)

B. Monthly purchase review:

1. [Amazon orders](https://drive.google.com/file/d/1nmmZk_fiQzLZZr64_1LCUgmwuO4AUl6j/view?usp=sharing)
2. [Visa Bill](https://drive.google.com/file/d/101sCgsWcxOa2iexEjz8gP_ujM_JvO4lV/view?usp=sharing)

C. Approval to pay bills due through December

Board Action:

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

1. Giving Tuesday

**X. Facilities Report**

1. [Maintenance Schedule](https://drive.google.com/file/d/17xQB8MhIHO-DW77N99M1P5z9xH7GE4CO/view?usp=sharing)
2. Motion to approve the [estimate](https://drive.google.com/file/d/1KXIdEqsP3BoA7-sYgm0Ml-xVxDq8VamQ/view?usp=sharing) from Tri-State Roofing Solutions to replace the lower roof of the school building, subject to a review of the contract by counsel.

Board Action:

1. Motion to approve the Sonitrol [proposal](https://drive.google.com/file/d/1W_EUjzK1hUfMf5e6rc5gZ7zXx1rVQLgX/view?usp=sharing) for additional cameras and wireless bridge for house cameras, Option 1 [contract addendum](https://drive.google.com/file/d/18isqZF-nljOpMcSJmTcp7r-Vs-r7hzlU/view?usp=sharing), pending legal review.

Board Action:

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

**XII. Announcements:**

**XIII. Next Meeting: December 19, 2023; 7:00 pm; Spectrum Charter School & Google Meet**

**XIV. Motion to Adjourn:**