

BOARD OF TRUSTEES DISCUSSION AND VOTING MEETING AGENDA

March 19, 2024

DATE: March 19, 2024 TIME: 7:00 PM

LOCATION: Spectrum Charter School and 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 [February 20, 2024](https://drive.google.com/file/d/1dloQHpd5-I3tVUZbG0DUc0rMtaXIJ8Il/view?usp=sharing) Board of Trustee Meeting Minutes as presented. Board met in Executive Session on March 19, 2024 to discuss personal and student matters.

1. **Public Comments on Agenda Items:**
2. **CEO/Principal Report:**
	1. Upcoming Events
	2. Women’s History Month
	3. Current Enrollment
	4. Curriculum Update

 **VI. Personnel Committee Agenda Items:**

1. Motion to hire [Stephanie Gresh](https://drive.google.com/file/d/1HlGtOCywMcgRU8V-DhVd1KEEENL0yq0A/view?usp=sharing), Behavior Specialist for the remainder of the 2023-2024 academic year.
2. Motion to approve a [transportation agreement](https://drive.google.com/file/d/1eBlinaGmGCha0E4Y1wFQ_Xw89mkbJt7R/view?usp=sharing) for staff drivers
3. Motion to approve the [agreement](https://drive.google.com/file/d/1Yjo2ebpXz9YZSjmgwA9phtqG-8rf0hXp/view?usp=sharing) with KeySolution Staffing for transportation
4. Motion to approve a [related services agreement](https://drive.google.com/file/d/1GaI_u-Mn1jm8wADeh1ETK737vsIEHzGy/view?usp=sharing) with River Therapies for the 2024-2025 academic year
5. Motion to approve the [Business Manager agreement](https://drive.google.com/file/d/1amcCBacgrddx799vXl6LXaZYNnihfc2j/view?usp=sharing) with KeySolution Staffing for the 2024-2025 academic year
6. Motion to approve the [Facilities Consultant agreement](https://drive.google.com/file/d/16DH7p7-D4ap7wa2KtEz3M9olPYRQIXPy/view?usp=sharing) with KeySolution Staffing for the 2024-2025 academic year

 **VII. Academic Committee Agenda Items:**

1. Motion to revise the Tuition Agreement with CCAC

**VIII. Policy Committee Agenda Items:**

1. Motion to approve the [2024-2028 Strategic Plan](https://drive.google.com/file/d/1SfNT8x1a9rYy7HEMGy13_nifLQhUTfi6/view?usp=sharing)

 **IX. Finance Committee Agenda Items:**

1. Monthly Financial Reports:
	* 1. [Monthly Activity](https://drive.google.com/file/d/1-4KOBbSD4O3V4Nx4Kgh-tBujWOUUFBli/view?usp=sharing)
		2. [Expense Report](https://drive.google.com/file/d/1B9EpEELH4RaxZpMnMU2YXDioGtLboy5v/view?usp=sharing)
		3. [Budget Vs. Actual](https://drive.google.com/file/d/1QN7Ds0w3k2pFQuNBZqALJ6CYDI3uURNr/view?usp=sharing)
		4. [Cash Flow](https://drive.google.com/file/d/1kHz3aIClOzUdQ_f5eqltVgwo8OXAO61x/view?usp=sharing)

 B. Monthly purchase review:

1. [Amazon orders](https://drive.google.com/file/d/1mw3fYsmZimm5s0P3vID-GmOjmmKD0Gg8/view?usp=sharing)
2. [Visa Bill](https://drive.google.com/file/d/1NFiTKR_Fl8CBZyKuAyFKX282QffR1Xu8/view?usp=sharing)

 C. Approval to pay bills due through April

 Board Action:

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

1. Foundation Update

 **XI. Facilities Report**

 A. Sonitrol Update

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

**XIII. Announcements:**

**XIV. Next Meeting: April 16, 2024; 7:00 pm; Spectrum Charter School & Google Meet**

 **XV. Motion to Adjourn:**