

BOARD OF TRUSTEES DISCUSSION AND VOTING MEETING AGENDA

April 16, 2024

DATE: April 16, 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 [March 19, 2024](https://drive.google.com/file/d/1cc5kGKl5CpIzniWeKT_IMG93M8uoiWfD/view?usp=sharing) Board of Trustee Meeting Minutes as presented. Board met in Executive Session on April 16, 2024 to discuss personnel and student matters.

1. **Public Comments on Agenda Items:**
2. **CEO/Principal Report:** 
   1. Talent Show
   2. Autism Awareness/Acceptance Month
   3. Day of (No) Silence
   4. Current Enrollment

**VI. Personnel Committee Agenda Items:**

1. Motion to hire [Marissa Helenski,](https://drive.google.com/file/d/15P-cIbR-jT7hrYnjhaflIiEt-036ZOOt/view?usp=sharing) Special Education Teacher for the 2024-2025 academic year.
2. Motion to approve an agreement with [Raptor Visitor Management](https://drive.google.com/file/d/1lmPVMw7VWrttD4A5t0SROBMijYoAsuCJ/view?usp=sharing) for the 2024-2025 academic year pending legal review.
3. Motion to approve an [agreement](https://drive.google.com/file/d/1Iyl8r4nyfafW1AkJjO4Binpeu9QD3J3E/view?usp=sharing) with Grade Point Resources for paraprofessional support for the 2024-2025 academic year pending legal review.

**VII. Academic Committee Agenda Items:**

1. Motion to revise the Tuition Agreement with CCAC for dual enrollment for the 2024-2025 academic year pending legal review.
2. Motion to approve the conditional terms for participation in the dual enrollment program.

**VIII. Policy Committee Agenda Items:**

1. None at this time

**IX. Committee Reports**

1. Finance/Facilities (Dorice/Tammy)
2. Academics/Curriculum (Arlene/Barb)
3. Personnel/Student Services (Michele/Ellen)
4. Grants/Fundraising (Jonathan/Ellen)

**X. Finance Committee Agenda Items:**

1. [Budget Presentation](https://docs.google.com/presentation/d/1_oX6Omk9QqB9Iozsaq4QMVIipRkjDDfj/edit?usp=sharing&ouid=112350798048212688327&rtpof=true&sd=true)  
   Board Action:
2. Monthly Financial Reports:
   * 1. [Monthly Activity](https://drive.google.com/file/d/1U7iX5rxkHiQNlNO5czuI52rVkJLuJM_O/view?usp=sharing)
     2. [Expense Report](https://drive.google.com/file/d/1A1yHrxtBhxc55mpdj_TVn3CMj2V_DTNM/view?usp=sharing)
     3. [Budget Vs. Actual](https://drive.google.com/file/d/1xypBAd2aoCSyrBzWbGFfYD5cZjoQLQUA/view?usp=sharing)
     4. [Cash Flow](https://drive.google.com/file/d/1eAQ1Q7ZIkUFWjgpiZ5uDkE6cFkE3PD7D/view?usp=sharing)

B. Monthly purchase review:

1. [Amazon orders](https://drive.google.com/file/d/1msiLnXhqDTfFa_UAbH5S0VyXUZ433Zql/view?usp=sharing)
2. [Visa Bill](https://drive.google.com/file/d/1jB-l3lwo9I8IITDN8vCXheYbuOLJNEKX/view?usp=sharing)

C. Approval to pay bills due through May

Board Action:

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

1. Foundation Update

**XII. Facilities Report**

A. Cleaning Services

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

**XIV. Announcements:**

**XV. Next Meeting: May 21, 2024; 7:00 pm; Spectrum Charter School & Google Meet**

**XVI. Motion to Adjourn:**