

BOARD OF TRUSTEES DISCUSSION AND VOTING MEETING AGENDA

June 20, 2024

DATE: June 20, 2024 TIME: 7:00 PM

LOCATION: 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 [May 21,2024](https://drive.google.com/file/d/1niz0yA2pvBlHkKvTz6HJu53AlWhQ1cXF/view?usp=sharing) Board of Trustee Meeting Minutes as presented. The Board met in Executive Session on

1. **Public Comments on Agenda Items:**
2. **CEO/Principal Report:**
	1. Highlights
		1. Prom
		2. Graduation
	2. Current Enrollment

 **VI. Personnel Committee Agenda Items:**

1. Motion to terminate Marylou Dewitt, Licensed Practical Nurse effective Wednesday, May 29, 2024.
2. Motion to approve the [agreement](https://drive.google.com/file/d/1e1eXD49HL8NH-GjzFOr85jwnqNIEzX8T/view?usp=sharing) with DL Tech Solutions for network, infrastructure, and application services for the 2024-2025 school year.
3. Motion to approve the [agreement](https://drive.google.com/file/d/1viojX4_Ll4X_YNqx5YiVOwtZM0sOzdmM/view) with STAT for ESY nursing services effective July 1, 2024.

 **VII. Academic Committee Agenda Items:**

1. None

**VIII. Policy Committee Agenda Items:**

1. None

**IX. Committee Reports**

1. Finance/Facilities (Dorice/Tammy)
2. Academics/Curriculum (Arleen/Barb)
3. Personnel/Student Services (Michele/Ellen)
4. Grants/Fundraising (Jonathan/Ellen)
5. Strategic Plan Quarterly Review

 **X. Finance Committee Agenda Items:**

1. Motion to approve the [2024-2025 Spectrum Charter School Final Budget](https://drive.google.com/file/d/1BxiAxdHMVgkeCGb61uEgHDctNNvKTqZh/view?usp=sharing)
2. Monthly Financial Reports:
	* 1. [Activity](https://drive.google.com/file/d/11T1AUkQeWzfiVs3Aw_fRJwWC3w7b3n8o/view?usp=sharing)
		2. [Expense Report](https://drive.google.com/file/d/1HawmARMTMa5sV31EZ4c7-wXm3Sztch0k/view?usp=sharing)
		3. [Budget Vs. Actual](https://drive.google.com/file/d/1jYY02w2tQkY_PfVPyasGT5J23CVQYnbA/view?usp=sharing)
		4. [Cash Flow](https://drive.google.com/file/d/117RPgtlqQ90HkwjrCmwq6Gnv7b662eWn/view?usp=sharing)

 C. Monthly purchase review:

1. [Amazon orders](https://drive.google.com/file/d/1fZxRbdsoyF8hhDFdjaP_mKwjJmJqAyj_/view?usp=sharing)
2. [Visa Bill](https://drive.google.com/file/d/1d2_BgNWFbtGVs3jGBhVsSsgRjtuJj-6Y/view?usp=sharing)

 D. Approval to pay bills due through July

 Board Action:

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

1. Foundation Update

 **XII. Facilities Report**

 A. Informational Items: Summer Projects

1. Motion to approve a [quote for services](https://drive.google.com/file/d/15D_AzZy5vL6rdkNefuOwJf7eG54YZX3b/view) from Tri-State Roofing Solutions (Ben McNees) to install new carpeting in the entryway, stairs, and bottom left side of the building.

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

**XIV. Announcements:**

**XV. Next Meeting: August 20, 2024; 7:00 pm; Spectrum Charter School & Google Meet**

**XVI. Motion to Adjourn:**