

BOARD OF TRUSTEES DISCUSSION AND VOTING MEETING AGENDA

October 15, 2024

DATE: October 15, 2024 TIME: 7:00 PM

LOCATION: Virtual via Google Meet/SCS

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 17, 2024](https://drive.google.com/file/d/1eEOqDXTI803U6jnuwB9kPPqAj2Vzd2Xe/view?usp=sharing) Board of Trustee Meeting Minutes as presented. The Board met in Executive Session on October 15, 2024.

1. Motion to approve the addition of Virginia Weber as a Board of Trustees member for Spectrum Charter School, effective Oct. 15, 2024.
2. Motion to approve the addition of Lisa Quigley as a Board of Trustees member for Spectrum Charter School, effective Oct. 15, 2024.
3. **Public Comments on Agenda Items:**
4. **CEO/Principal Report:**
	1. Highlights
		1. Student Council Elections
		2. Safety Drills
		3. Transition and Community Engagement Highlights
		4. Point Park University: Field Experience
		5. Upcoming Events
	2. Current Enrollment

**VIII. Personnel Committee Agenda Items:**

1. None

**IX. Academic Committee Agenda Items:**

1. None

 **X. Policy Committee Agenda Items:**

1. Informational Item: Construction of the Comprehensive Planning Team
2. Informational Item: Review of the SCS Strategic Plan (Part 2)
3. Motion to approve revisions to the [Title IX Nondiscrimination Policy](https://drive.google.com/file/d/1sQeUJc4B5jB-U9-Sa-vK1p_bpFakasbl/view?usp=sharing)
4. Motion to approve revisions to the [Title IX Grievance Procedures](https://drive.google.com/file/d/1WXY7uD75f0_ng90qA0YVFx-H5NB5zA1f/view?usp=sharing)
5. Motion to approve the [Public Participation in Board Meetings Policy](https://drive.google.com/file/d/19xDZuRT4vnwejlDsvjf8uzWBcFiCkoDB/view?usp=sharing)

**XI. Committee Reports**

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

**XII. Finance Committee Agenda Items:**

1. Monthly Financial Reports:
	* 1. [Statement of Activity](https://drive.google.com/file/d/1-moUc9upsv9zE1e0tCT7OkUuQISc3Zop/view?usp=sharing)
		2. [Expense Report](https://drive.google.com/file/d/17FuokEhQ39eFgei7SVuYZEnErAPwuvO4/view?usp=sharing)
		3. [Budget Vs. Actual](https://drive.google.com/file/d/1M_AWkyKy5Tx0YGWTq9RynFeMIMhOD27W/view?usp=sharing)
		4. [Cash Flow](https://drive.google.com/file/d/1F5Z2NWGhZg6RUdcOg1H4ZIyLG622ddIZ/view?usp=sharing)

 B. Monthly purchase review:

1. [Amazon orders](https://drive.google.com/file/d/16ut_ThulDjkiCadNHQmQTsD9_tFCRJRN/view?usp=sharing)
2. [Visa Bill](https://drive.google.com/file/d/1vGF4vyp-4CrcUW_RmOf5AAUi4j2O8BBj/view?usp=sharing)

 C. Approval to pay bills due through November

 Board Action:

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

1. Informational Item: Safety Grant Proposals - Submitted
2. Informational Item: FISA Grant Proposal - Submitted
3. Giving Tuesday Ideas

**XIV. Facilities Report**

 A. House Update
 B. Motion to approve [quote for repairs](https://drive.google.com/file/d/1Rjzq01YkEdv3SxrBsYjOG-53YlDoIhSh/view?usp=sharing) up to $6,125.21

 C. Motion to approve spending up to an additional $500.00 for any additional repairs

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

**XVI. Announcements:**

1. Build-On Event
2. Halloween Events
3. Thanksgiving Planning

**XVII. Next Meeting: November 19, 2024; 7:00 pm; Spectrum Charter School & Google Meet**

**XVIII. Motion to Adjourn:**