

BOARD OF TRUSTEES DISCUSSION AND VOTING MEETING AGENDA

November 19, 2024

DATE: November 19, 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 [October 15, 2024](https://drive.google.com/file/d/1w_g2XjPzVIY7LfwJTHZBB59XHxJA3RTo/view?usp=sharing) Board of Trustee Meeting Minutes as presented. The Board met in Executive Session on November 19, 2024. .

1. **Public Comments on Agenda Items:**
2. **CEO/Principal Report:**
	1. Highlights
		1. Holiday Season
		2. Upcoming Events
	2. Current Enrollment

**VI. Personnel Committee Agenda Items:**

1. Motion to approve Lori Yurkovich for [Homebound Instruction](https://drive.google.com/file/d/19lDjAPDbjAYI0vgSuO14oWARAYBOfLcb/view?usp=sharing)
2. Motion to accept the resignation of Lori Mondock (School Counselor)

**VII. Academic Committee Agenda Items:**

1. Motion to approve the [Waterfront Learning Contract](https://drive.google.com/file/d/1wgxGe72t_DAxpcTk4MScGkc_FpbIqscb/view?usp=sharing)

 **VIII. 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/1kjKmAfbEw22QdMJPi85sNZlOKTYt7Gce/view?usp=sharing)
5. Motion to approve the [Public Participation in Board Meetings Policy](https://drive.google.com/file/d/1IzijhtoQyWZcowJcJUWDjsfwFtfE8E-d/view?usp=sharing)

**IX. Committee Reports**

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

**X. Finance Committee Agenda Items:**

1. Monthly Financial Reports:
	* 1. [Statement of Activity](https://drive.google.com/file/d/1kmOJRA3gXzTbfN9v4tZsLHVCmKzxa0cV/view?usp=sharing)
		2. [Expense Report](https://drive.google.com/file/d/1yzX3DSVy2V6RJt49vGN1NdYRhpaCu32r/view?usp=sharing)
		3. [Budget Vs. Actual](https://drive.google.com/file/d/1XbFAX8_FgNHyEmSaMmRw7QZ8vZbtdX8r/view?usp=sharing)
		4. [Cash Flow](https://drive.google.com/file/d/1TRVWOs4WFTOJHwwwwk5Ajuq2SZWVTZ_Y/view?usp=sharing)

 B. Monthly purchase review:

1. [Amazon orders](https://drive.google.com/file/d/1J0UVxInQ3WlMKj9aacrjHMoONXsdhiY_/view?usp=sharing)
2. [Visa Bill](https://drive.google.com/file/d/1tWXR7YiTCYQRSpIFL30cegW_tYewcRnU/view?usp=sharing)

 C. Approval to pay bills due through December

 Board Action:

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

1. Giving Tuesday Ideas

**XII. Facilities Report**

 A. House Update

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

**XIV. Announcements:**

1. Thanksgiving Planning
2. Toy Drive

**XV. Next Meeting: December 17, 2024; 7:00 pm; Spectrum Charter School & Google Meet**

**XVI. Motion to Adjourn:**