

BOARD OF TRUSTEES DISCUSSION AND VOTING MEETING AGENDA

January 21, 2025

DATE: January 21, 2025 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 [December 17, 2024](https://drive.google.com/file/d/1sMNTPSF-p6hSIcubPyKwhRkw5h5dblJb/view?usp=sharing)  Board of Trustee Meeting Minutes as presented. The Board met in Executive Session on January 21, 2025.

1. **Public Comments on Agenda Items:**
2. **CEO/Principal Report:**
	1. Highlights
		1. Family Trivia Night
		2. Penny Wars! 1/6 - 1/22
		3. Student Council Bake Sale - 1/17
		4. Career Day - 1/17
		5. Semi-Formal Dance - 1/24
		6. School Choice Week - 1/27 - 1/31
		7. Current Enrollment

**VI. Personnel Committee Agenda Items:**

1. Motion to hire [Abby Perry,](https://drive.google.com/file/d/1mmORqw2i16RX9Pvk_aqq7CENwyD9pZCb/view?usp=sharing) School Counselor for the 2024-2025 academic year
2. Motion to approve [Grant Contract](https://drive.google.com/file/d/1vmzgHlRllI20hamLACADJZdW4wk9_-wL/view?usp=sharing) with Lane Rowan Consulting

**VII. Academic Committee Agenda Items:**

1. None

**VIII. Policy Committee Agenda Items:**

1. Informational Item: Comprehensive Planning Team Meeting Update

 **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/1inlkFpZqTYYsT6W-Nktc_Hp-PS9HHxru/view?usp=sharing)
		2. [Expense Report](https://drive.google.com/file/d/1Nx9PfXRFSJ35a_tHLzoIa_docAEtKY2Q/view?usp=sharing)
		3. [Budget Vs. Actual](https://drive.google.com/file/d/1SOnfwoms0LNpqMCN0usHCNU03i6l4IKy/view?usp=sharing)
		4. [Cash Flow](https://drive.google.com/file/d/1LNLFzuFeJ5sRR3gR12QKyXJWoqgBUzOy/view?usp=sharing)

 B. Monthly purchase review:

1. [Amazon orders](https://drive.google.com/file/d/1t1W800yB6M4wy73uPVH3mzXxtRjINcd6/view?usp=sharing)
2. [Visa](https://drive.google.com/file/d/1C9O9M6C4qDP9y74I_7yY1AhoeLpg7xaH/view?usp=sharing) & [Mastercard Bills](https://drive.google.com/file/d/1FLI_gobuG4HdAR3h7NNE7HOtrLEgdpAU/view?usp=sharing)

 C. Approval to pay bills due through February

 Board Action:

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

1. Foundation Update

**XII. Facilities Report**

 A. Project Updates

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

**XIV. Announcements:**

**XV. Next Meeting: February 18, 2025 7:00 pm; Spectrum Charter School & Google Meet**

**XVI. Motion to Adjourn:**