

BOARD OF TRUSTEES DISCUSSION AND VOTING MEETING AGENDA

February 18, 2025

DATE: February 18, 2025 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 [January 21, 2025](https://drive.google.com/file/d/1qHVS60ZX03mHyWCCLN1sc5PygFLwz_4e/view?usp=sharing) Board of Trustee Meeting Minutes as presented. The Board met in Executive Session on February 18, 2025.

1. **Public Comments on Agenda Items:**
2. **CEO/Principal Report:**
	1. Highlights
		1. Penny Wars
		2. Palentines
		3. Prom - May 3, 2025
		4. Graduation - May 23, 2025
		5. Current Enrollment

**VI. Personnel Committee Agenda Items:**

1. Motion to approve the employment of [Autumn Edmunds](https://drive.google.com/file/d/1PezOxJlzOHCQo4aRIGiqC64uuuKfFs7H/view?usp=sharing), paraprofessional beginning February 24, 2025.

**VII. Academic Committee Agenda Items:**

1. Motion to approve the [2025-2026 Academic Calendar](https://drive.google.com/file/d/1jgx1h-TJ0EduPJ_kf6roh9aeP1SsAizG/view?usp=sharing)
2. Motion to approve the [ESY program proposal and budget](https://drive.google.com/file/d/1n01B8oLveOmsM_j1ql7pCZTGZ6G-99a3/view?usp=sharing) for 2025

**VIII. Policy Committee Agenda Items:**

1. Informational Item: Comprehensive Planning Team Meeting Update
2. Motion to approve the [revised 2020 Title IX Policy](https://drive.google.com/file/d/1cgR6tFEBBqNsNAxtWGvzHvOeKO0LxKfk/view?usp=sharing) and [Board Resolution](https://drive.google.com/file/d/1pjaPevDusv7AX7HtOLp8HaSYYWienve9/view?usp=sharing)
3. Motion to approve the [Student and Employee Immigration Policy](https://drive.google.com/file/d/14yBnEMoxW-fKoxDEMFWu_NhPD2EskTG3/view?usp=sharing) and [Board Resolution](https://drive.google.com/file/d/1wTnfto2hGY3PBL9bBNpTss-Oz3In6q-I/view?usp=sharing)
4. Motion to approve the [School Visitors Policy](https://drive.google.com/file/d/1aLL2HjZYKN9Nj-g5C87h4VqzsyBLK5IS/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/1agyp7tXKGNOKnIKlHlu9kh4iDqVwNc5Y/view?usp=sharing)
		2. [Expense Report](https://drive.google.com/file/d/1gbO998HszuK5ft_-8gJt6_KuFYM5VOd6/view?usp=sharing)
		3. [Budget Vs. Actual](https://drive.google.com/file/d/1Bk2EcczPHyKN5b0ioAryiEvULzylDbyr/view?usp=sharing)
		4. [Cash Flow](https://drive.google.com/file/d/1Pr242O9qHOwXKpQK2TerzLWLtba7mS_b/view?usp=sharing)

 B. Monthly purchase review:

1. [Amazon orders](https://drive.google.com/file/d/1skXZQBOo_fMcF7mJq7eQDD9r3ls_x5lE/view?usp=sharing)
2. [Mastercard Bills](https://drive.google.com/file/d/17RGzOY2eVNwV4Xyi9hhgmT6gvGJScT4v/view?usp=sharing)

 C. Approval to pay bills due through March

 Board Action:

 D. [Final Annual Financial Statements](https://drive.google.com/file/d/1D3_NcZIF-F6zgLRjS_TzyHL4WBTU-DAt/view?usp=sharing)

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

1. Foundation Update
2. Status Report on goals

**XII. Facilities Report**

1. Project Updates
2. Motion to approve an [agreement](https://drive.google.com/file/d/1f6h1R2YHUH_4oc--k7A4Od_8R2zt6wyj/view?usp=sharing) with PRC Commercial to explore leasing options within the Gateway School District

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

**XIV. Announcements:**

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

**XVI. Motion to Adjourn:**