

BOARD OF TRUSTEES DISCUSSION AND VOTING MEETING AGENDA

March 18, 2025

DATE: March 18, 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 [February 18, 2025](https://drive.google.com/file/d/1ypI6corVfKUyNtL1KO9kB3lP6VU27ZlD/view?usp=sharing) Board of Trustee Meeting Minutes as presented. The Board met in Executive Session on March 18, 2025.

1. **Public Comments on Agenda Items:**
2. **CEO/Principal Report:**
	1. Highlights
		1. Charter Renewal
		2. Forbes Road Career and Technical Center
		3. Community Based Experiences/Employment Opportunities
		4. Dual Enrollment
		5. Current Enrollment

**VI. Personnel Committee Agenda Items:**

1. None

**VII. Academic Committee Agenda Items:**

1. Motion to approve a revised [ESY program proposal and budget for 2025](https://drive.google.com/file/d/1zhmUIwGoBKdaF1sNnwBTM1j6B1N44kZp/view?usp=sharing)

**VIII. Policy Committee Agenda Items:**

1. Motion to approve the [2025-2028 Comprehensive Plan](https://drive.google.com/file/d/15Fy2IoeP81w9wCtQS4l_KIRtw2jgsB1V/view?usp=sharing)
2. Informational Item: Update on the Strategic Plan
3. Motion to approve the [Metal Detector and Contraband Detection Policy](https://drive.google.com/file/d/1i1f-rYtVq69gbj0gE0NTlRBdnn80FeDW/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. Motion to approve the purchase of a [Metal Detector package](https://drive.google.com/file/d/1fDOijQ9bet4F1Cx3eKKriJczDpot4BTb/view?usp=sharing) using PCCD grant funds.
2. Motion to accept the results of the [Financial Audit Statement](https://drive.google.com/file/d/1FInofq8BQCrFTWUf93hthY_DAXB4qiN7/view?usp=sharing) that ended June 30, 2024.
3. Monthly Financial Reports:
	* 1. [Statement of Activity](https://drive.google.com/file/d/1Y3O0ma95xlOzi3uaLfS1UBpQy8MUt_-E/view?usp=sharing)
		2. [Expense Report](https://drive.google.com/file/d/1caYHTJhR0rF-lLDhKmbMpAm_7UJnoo2x/view?usp=sharing)
		3. [Budget Vs. Actual](https://drive.google.com/file/d/17SYYRmoLqo1kZxXrQoWH8XevSUA2cVjU/view?usp=sharing)
		4. [Cash Flow](https://drive.google.com/file/d/16zVEaafUFwPMq80Z4SRtoRgeFqjJ28lW/view?usp=sharing)
		5. [30-60-90 Report](https://drive.google.com/file/d/1ZgJOPDRa5BiKkYrHebxRzC1Gndgyetev/view?usp=sharing)

 D. Monthly purchase review:

1. [Amazon orders](https://drive.google.com/file/d/18i6I1jnhDXLJ0UDULA1c-UWyru5lZyG_/view?usp=sharing)
2. [Mastercard Bills](https://drive.google.com/file/d/1pRs5HcSUX_HWMRgLO9MD6D-rFm0yg7aQ/view?usp=sharing)

 E. Approval to pay bills due through April

 Board Action:

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

1. Foundation Update

**XII. Facilities Report**

1. Project Updates

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

**XIV. Announcements:**

**XV. Next Meeting: April 15, 2025 7:00 pm; Spectrum Charter School & Google Meet**

**XVI. Motion to Adjourn:**