

I. Call to order: 7:01 pm

II. [Pledge of Allegiance](#)

III. Roll call (all remote):

- A. **Board Members:** Michele Gutman, Dorice Tharp, Ellen Szczerba, Lisa Quigley, Cindy Haigh, Tammy Goda, Jonathan Duvall
- B. **Administration:** Matt Erickson, Jacob Chapla
- C. **Public:** Peter Venchari (CPA from HOSACK, SPECHT, MUETZEL & WOOD LLP)

Approval to accept the [December 09, 2025](#) and [December 16, 2025](#) Board of Trustee Meeting Minutes as presented. The Board met in Executive Session on January 20, 2026.

Tammy Goda moves to accept, Cindy Haigh seconds and all approve

IV. Public Comments on Agenda Items: none

V. Finance Committee (moved up to accommodate Peter Vancheri's schedule)

- A. Review of [Draft Annual Financial Statements](#) and [990 Form](#) -Peter Vancheri
 - 1. Peter walks through the draft statements and 990 Form with no major issues or concerns
 - 2. Drafts will be finalized and shared with the school and Board prior to submission

VI. CEO/Principal Report:

- A. Highlights
 - 1. Professional Development Day
 - 2. Career Day
 - 3. Family Trivia Night - 1/22/26
 - 4. AIU Sneaker Program
 - 5. Dollar Bank Dinner - 2/4/26
 - 6. Informational Item: SCS Logo - 7/1/26
 - 7. Current Enrollment (62) and Survey Results to Date (5 additional responses with majority reporting that "Referral by a friend" led them to Spectrum)

VI. Personnel Committee Agenda Items:

- A. Motion to approve [Natausha Pettis](#) as a paraprofessional effective Feb 2, 2026 pending the submission of all required documentation
 - a. Michele Gutman moves, Lisa Quigley seconds and all approve

VII. Academic Committee Agenda Items:

- A. Informational Item: Comprehensive Plan Approved (3 year period)

VIII. Policy Committee Agenda Items:

- A. None at this time

IX. Committee Reports

- A. Finance/Facilities (Dorice/Tammy)
- B. Academics/Curriculum (Cindy)
- C. Personnel/Student Services (Michele/Ellen)
- D. Grants/Fundraising (Jonathan/Ellen)
- E. Policy Review (Michele/Jonathan/Lisa)

X. Finance Committee Agenda Items:

- A. Monthly Financial Reports:
 1. [Statement of Activity](#)
 2. [Expense Report](#)
 3. [Budget Vs. Actuals](#)
 4. [Cash Flow](#)
- B. Monthly purchase review:
 1. [Amazon orders](#)
 2. [Mastercard Bills](#)
- C. Approval to pay bills due through February
Board Action: Michele Gutman moves, Tammy Goda seconds and all approve
- D. Review of the [ACSHIC 2025 Audit result letter](#)
Note: This was addressed during most recent audit

XI. Fundraising/Grants Committee Agenda Items:

- A. Motion to approve the intent to apply for the PCCD grant for \$70,000.00
 - a. Dorice Tharp moves, Dr. Jonathan Duvall seconds and all approve

XII. Facilities Report

- A. Project Updates: Lease Agreement
 - a. All on track as design phase is wrapped up
 - b. Matt and Lori are visiting a school with a wall system like we are investigating

XIII. Public Comments on non-Agenda Items: none

XIV. Announcements: January 22, 2026 – Family Trivia Night

- January 28, 2026 – Visit from Adam Cengiz (CEO- Young Scholars Academy Charter)
- January 30, 2026 – Snowball Semi-Formal Dance
- January 30, 2026 – Therapets Visit

XV. Next Meeting: February 17, 2026 7:00 pm; Spectrum Charter School & Google Meet

XVI. Motion to Adjourn: Dorice Tharp moved at 7:59pm