I. **Call to order:** 7:01pm

II. Pledge of Allegiance

III. **Roll call (all remote):**

- **A. Board:** Ellen Szczerba, Michele Gutman, Dorice Tharp, Tammy Goda, Jonathan Duvall, Lisa Quigley, Cindy Haigh
- **B. Administrative:** Matt Erickson, Jake Chapla, Lori Yurkovich
- **C. Public**: none

Approval to accept the February 17, 2026 Board of Trustee Meeting Minutes as presented. The Board met in Executive Session on March 17, 2026.

Michele Gutman moves, Tammy Goda seconds and all approve

IV. **Public Comments on Agenda Items:** none

V. **CEO/Principal Report:**

- **A.** Highlights
  1. Black History Collaboration Festival/Performance - 3/12/26
  2. Family Trivia Night - 2/26/26
  3. Snow Ball - Semi Formal Dance - 2/13
  4. Current Enrollment and Future Plans - 62 students with 2 openings for fall enrollment (targeting 72)

VI. **Personnel Committee Agenda Items:**

- A. Motion to hire Christopher Richardson as a teacher for the remainder of the 2025-2026 academic year.
  - a. Dorice Tharp moves, Tammy Goda seconds and all approve
- B. Motion to approve the Receptionist position beginning for the 2026-2027 academic year
  - a. Michele Gutman moves, Cindy Haigh seconds and all approve
- C. Motion to approve the Student Accounting Coordinator position beginning for the 2026-2027 academic year.
  - a. Michele Gutman moves, Dorice Tharp seconds and all approve
- D. Motion to approve payment to Lori Yurkovich in the amount of $3,500.00 for each programming year (total of 3 years) constructed for the Spectrum Success program.
  - a. Cindy Haigh moves, Dorice Tharp seconds and all approve
- E. Motion to approve payment to Lori Yurkovich in the amount of $3,500.00 for the completion of the first academic year of the Spectrum Success program.
  - a. Dorice Tharp moves, Lisa Quigley seconds and all approve

VII. **Academic Committee Agenda Items:**

- A. Motion to approve the 2026 ESY proposal
  - a. Dorice Tharp moves, Michele Gutman and all approve

VIII. Policy Committee Agenda Items:

A. Motion to approve the Notice of Adoption of Approved LEA Policies, Procedures, and use of Funds by Charter School.
   a. Michele Gutman moves, Lisa Quigley seconds and all approve

B. Motion to approve the IDEIA-B Use of Funds Agreement
   a. Michele Gutman moves, Tammy Goda seconds and all approve

C. Motion to approve the 2026-2027 Academic Calendar
   a. Cindy Haigh moves, Tammy Goda seconds and all approve

IX. Finance Committee Report:

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 April
   Board Action: Michele Gutman moves, Tammy Goda seconds and all approve

D. Motion to accept the results of the Financial Audit Statements that ended June 30, 2025
   1. Dorice Tharp moves, Lisa Quigley seconds and all approve

X. Fundraising/Grants Committee Agenda Items:

A. Motion to approve the submission of the 2026 Highmark Grant.
   a. Michele Gutman moves, Lisa Quigley seconds and all approve

XI. Facilities

A. Project Updates - new building
   a. Flooring - selected
   b. Demolition - completed this past week
   c. Measurements - starting on internal walls

XII. Public Comments on non-Agenda Items: none

XIII. Announcements:

April 17 - annual talent show
Planning additional events

XIV. Next Meeting: April 21, 2026 7:00 pm; Spectrum Charter School & Google Meet

XV. Motion to Adjourn: Michele Gutman moves at 7:29pm