

**I. Call to order: 7:00pm**

**II. [Pledge of Allegiance](#)**

**III. Roll call:**

- A. Board: In person- Ellen Szczerba , Michele Gutman, Dorice Tharp, Lisa Quigley  
Remote- Dr. Jonathan Duvall, Cindy Haigh , Tammy Goda
- B. Administration: In person- Matt Erickson, Remote- Jacob Chapla
- C. Public: no one from the public in attendance

Approval to accept the [March 17, 2026](#) Board of Trustee Meeting Minutes as presented. The Board met in Executive Session on April 21, 2026.

- 1. Michele Gutman moves to approve the minutes, Tammy Goda seconds and all approve

**IV. SCS Board of Trustees**

- A. Nominations
  - 1. Reappointment of Tammy Goda to the SCS Board of Trustees for a 3-year term
    - a. Dorice Tharp moves, Lisa Quigley seconds and all approve

**V. Public Comments on Agenda Items: None**

**VI. CEO/Principal Report:**

- A. Highlights
  - 1. Newsletter - May Edition
  - 2. Autism Acceptance Week - April 7-April 10, 2026
  - 3. Talent Show - April 24, 2026
  - 4. Forbes Road Career and Technical Center
  - 5. Prom Preparations - Y2K - May 2, 2026
  - 6. Field Day - May 15, 2026
  - 7. Graduation - May 22, 2026
  - 8. Presentations made to the Monroeville Lions, Turtle Creek Rotary and Monroeville Rotary groups
  - 9. Current Enrollment and Future Plans - 61 students

**VII. Personnel Committee Agenda Items:**

- A. No items at this time

**VIII. Academic Committee Agenda Items:**

- A. No items at this time

**IX. Policy Committee Agenda Items:**

- A. Committee has started a complete policy review in response to recent notification of policy changes by our law firm
- B. Committee will establish a process whereby the law firm notifies us of substantive changes to the policies on a periodic basis

**X. 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 May  
Board Action: Tammy Goda moves to approve, Dorice Tharp seconds and all approve
- D. Motion to approve the [School-Based ACCESS Program \(SBAP\) Agreement to Participate](#)
  - 1. Michele Gutman moves to approve, Cindy Haigh seconds and all approve
- E. Motion to approve the [2026-2027 Spectrum Charter School Proposed Final Budget](#)
  - 1. Dorice Tharp moves to approve, Lisa Quigley seconds and all approve

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

- A. No items at this time

**XII. Facilities**

- A. Project Updates
  - a. Building Tour - May 26, 2026 (Clerical Day)
  - b. Power Outage today
  - c. Stained glass window broken, but will be used as a project in new location
  - d. Plumbing issues continue

**XIII. Public Comments on non-Agenda Items:** None

**XIV. Announcements:**

- A. Disabilities Summit - May 7, 2026
- B. Coalition Mini-Conference - May 13, 2026

**XV. Next Meeting: May 19, 2026 7:00 pm; Spectrum Charter School & Google Meet**

**XVI. Motion to Adjourn:** Lisa Quigley moves to adjourn the meeting at 7:48pm