

I. Call to order: 7:01pm

II. [Pledge of Allegiance](#)

III. Roll call (online):

- a. Board Members:** Ellen Szczerba, Michele Gutman, Dorice Tharp, Dr. Jonathan Duvall , Lisa Quigley, Cindy Haigh, Tammy Goda
- b. Administration:** Matt Erickson
- c. Public:** none

IV. Public Comments on Agenda items: none

V. CEO/Principal Report:

No Report

VI. Academic Committee Agenda items:

None at this time

VII. Policy Committee Agenda Items:

- A. Motion to approve the [revised employee handbook](#)
 - a. Note additional changes may need to be approved in August, therefore this version will be electronic only. Printed copy will be made available after approval of anticipated changes, scheduled for August meeting.
 - b. Michele Gutman moves to approve this revision of the handbook with the understanding that additional changes are forthcoming; Cindy Haigh seconds and all approve
- B. Motion to approve the [revised student handbook](#).
 - a. This can be electronic only, and Docusign will be made available for parents to sign as required
 - b. Michele Gutman moves to approve the revised student handbook, Tammy Goda seconds and all approve

VIII. Personnel Committee Agenda Items:

- A. Motion to hire Michelle Vernon, Licensed Practical Nurse for the [2026-2027 academic year](#) and [2026 ESY Program](#)

- a. Dorice Tharp moves, Lisa Quigley seconds and all approve
- B. Motion to hire [Karen Uhall](#), Food Service Worker for the 2026-2027 academic year
 - a. Dorice Tharp moves, Lisa Quigley seconds and all approve
- C. Motion to hire [Christina Curry](#), Receptionist for the 2026-2027 academic year
 - a. Michele Gutman moves, Tammy Goda seconds and all approve
- D. Motion to accept the resignation of Camille Whitley, Licensed Practical Nurse for the 2026-2027 academic year and 2026 ESY Program
 - a. Lisa Quigley moves, Cindy Haigh seconds and all approve

IX. Fundraising/Grants Committee Agenda Items:

- A. Motion to approve the [Memorandum of Understanding \(MOU\)](#) between the Spectrum Charter School Foundation and Spectrum Charter School
 - a. Dorice Tharp moves, Michele Gutman seconds and all approve

X. Finance Committee Agenda Items:

- A. Motion to approve the [Iphone Renewal Proposal](#)
 - a. Michele Gutman, Dorice Tharp seconds and all approve
- B. Motion to approve the purchase of a school van through the [Costars quote](#) from Woltz & Wind Ford in the amount of \$67,806.00
 - a. Cindy Haigh moves, Lisa Quigley seconds and all approve
- C. Motion to approve the \$100,000.00 transfer from assigned fund balance to the Capital Project Fund for ICON Golden Mile Partner lease buildout costs
 - a. Dorice Tharp moves, Michele Gutman seconds and all approve

XI. Facilities Committee Agenda Items:

- A. Motion to approve the listing of Spectrum Charter School properties including 4369 Northern Pike, 4371 Northern Pike, and 4373 Northern Pike Monroeville, PA 15146
 - a. Michele Gutman moves to approve, Cindy Haigh seconds and all approve
- B. Motion to approve the [agreement with PRC](#) to list the following properties: 4369 Northern Pike, 4371 Northern Pike and 4373 Northern Pike, Monroeville, PA 15146
 - a. Lisa Quigley moves to approve, Dorice Tharp seconds and all approve

XII. Public comment on non-Agenda items: none

XIII. Announcements: none

XIV. Next meeting: August 18, 2026; 7:00 pm; Spectrum Charter School & Google Meet

XV. Motion to Adjourn

Cindy Haigh moves to adjourn at 7:20pm