I. **Call to order:** 7:03pm

II. Pledge of Allegiance

III. **Roll call (all are remote/online):**
   A. **Board Members:** Ellen Szczerba, Michele Gutman, Dorice Tharp, Dr. Jonathan Duvall , Lisa Quigley, Cindy Haigh, Tammy Goda
   B. **Administration:** Matt Erickson, Jacob Chapla
   C. **Public:** none

Approval to accept the May 19, 2026 Board of Trustee Meeting Minutes as presented. The Board met in Executive Session on June 16, 2026.

Michele Gutman moves to approve, Lisa Quigley seconds and all approve

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

V. **CEO/Principal Report:**
   A. Highlights
      1. Strategic Plan Review - on track for all goals laid out in plan to date
      2. Graduation - May 22, 2026
      3. Current Enrollment and Future Plans - 74 and a waitlist has been started

VI. **Personnel Committee Agenda Items:**
   A. Motion to accept the resignation of Emma Freyermuth for her full time LPN position effective 6/30/2026
      a. Lisa Quigley moves, Cindy Haigh seconds and all approve
   B. Motion to approve the Substitute Nurse Contract for Emma Freyermuth for the 2026-2027 academic year
      a. Michele Gutman moves, Tammy Goda seconds and all approve
   C. Motion to hire Camille Whitley, Licensed Practical Nurse for the 2026-2027 academic year and 2026 ESY Program
      a. Cindy Haigh moves, Lisa Quigley seconds and all approve
   D. Motion to hire Ben Kraska, Paraprofessional for the 2026-2027 academic year
      a. Michele Gutman moves, Lisa Quigley seconds and all approve

VII. **Academic Committee Agenda Items:**
   A. Motion to approve the AIU 2026-2027 Comprehensive Services Agreement
      a. Dorice Tharp moves, Cindy Haigh seconds and all approve
   B. Motion to approve the 2026-2027 Forbes Road Tuition Agreement
      a. Cindy Haigh moves, Tammy Goda seconds and all approve

VIII. Policy Committee Agenda Items:

A. Motion to approve the Disposal of Surplus Property, Obsolete Equipment, And Real Estate Policy
   a. Dorice Tharp moves to approve contingent on the edits discussed during the meeting being made, Tammy Goda and all approve

B. Motion to approve the Government Relations Policy

C. Motion to approve the Conflict of Interest Policy

D. Motion to approve the Anti-Fraud Policy
   a. Cindy Haigh moves to accept these three policies, 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 August
   Board Action: Cindy Haigh moves, Dorice Tharp seconds and all approve

D. Motion to approve the HSMW Audit Renewal
   1. Dorice Tharp moves, Lisa Quigley seconds and all approve

E. Motion to approve the 2026-2027 General Fund Budget
   1. Michele Gutman moves, Dorice Tharp seconds and all approve

F. Motion to approve the Ipfone Renewal Proposal
   1. Dorice Tharp moved to table this item pending additional information, Michele Gutman seconds and all approve

X. Fundraising/Grants Committee Agenda Items:

A. Informational Item: Highmark Grant was not awarded to Spectrum this year

XI. Facilities

A. Motion to approve the relocation of Spectrum Charter School operations to 1740 Golden Mile Highway effective August 1, 2026 to expand programming and enrollment opportunities.
   a. Dorice Tharp moves, Michele Gutman seconds and all approve

B. Project Updates
   a. Building Tour - June 19, 2026

C. Informational Item: School Safety and Security Coordinator Report

XII. Public Comments on non-Agenda Items: none

XIII. Announcements:

- Moving Day (TBD)
- Professional Development Day - Aug 17-20, 2026
- Lion's Golf Tournament (Aug 15, Manor Valley Golf Course) - the Lions split the proceeds from a hole event
- Monroeville Community Day (July 5)
- Library FunFest - late August

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

XV. Motion to Adjourn: Cindy Haigh moves to adjourn the meeting at 8:25pm