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

II. Pledge of Allegiance

III. **Roll call -** online only

   a. Board Members: Ellen Szczerba, Dorice Tharp, Dr. Jonathan Duvall, Cindy Haigh, Michele Gutman, Tammy Goda, Absent: Lisa Quigley
   b. B. Administration: Matt Erickson, Jacob Chapla
   c. C. Public: Michael Gleason

IV. **Adoption of the meeting agenda -** August 24, 2026
Michele Gutman moves to adopt and Jonathan Duvall seconds; all approve

V. **Public Comments on Agenda items:** none

VI. **CEO/Principal Report:**
   a. excellent first day at the new location

VI. **Personnel Committee Agenda Items:**
   A. Motion to approve the contractual agreement with Bramlet Enterprises LLC to provide a security officer for the 2026-2027 academic year
      a. Cindy Haigh moves, Jonathan Duvall seconds and all approve
   B. Motion to accept the resignation of Jenny Elliott, Licensed Practical Nurse for the 2026-2027 academic year
      a. Cindy Haigh moves, Tammy Goda seconds and all approve

VII. **Finance Committee Agenda Items:**
   A. Motion to approve MGI Risk Management as our BOR and the acceptance to bind the Philadelphia package, vacant building policy, and workers compensation
      a. Dorice Tharp moves, Cindy Haigh seconds and all approve

VIII. **Public comment on non-Agenda items:** none

IX. **Announcements:** no additional announcements

X. **Next meeting: Sept 15, 2026; 7:00 pm; Spectrum Charter School & Google Meet**

XI. **Motion to Adjourn**

Cindy Haigh moves to adjourn at 7:31pm