I. **Call to order: 7:04pm**

II. Pledge of Allegiance

III. **Roll call:**
- A. **Board Members: In-person**: Ellen Szczerba, Michele Gutman, Lisa Quigley, Cindy Haigh; **Remote:** Dorice Tharp, Tammy Goda, Dr. Jonathan Duvall,
- B. **Administration: In-person:** Matt Erickson, Jacob Chapla, Lori Yurkovich
- C. **Public:** None

IV. **Adoption of the Meeting Agenda** - September 15, 2026
- A. Michele Gutman moves to adopt the agenda, Lisa Quigley seconds and all approve

V. Approval to accept the August 18, 2026 and August 24, 2026 Board of Trustee Meeting Minutes as presented. The Board met in Executive Session on August 24, 2026 and on September 15, 2026.
- A. Cindy Haigh moves to approve the meeting minutes for both August 18 and August 24,, Michele Gutman seconds and all approve

VI. **SCS Board of Trustees**
- A. Reappointment of Jonathan Duvall to the SCS Board of Trustees for a 3-year term
  1. Cindy Haigh moves, Tammy Goda seconds and all approve

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

VIII. **CEO/Principal Report:**
- A. Highlights
  1. Special Needs Consortium Disability Summit -October 8th
     a) In Wexford so we are planning to have a booth
  2. 2026 Autism Safety Expo - October 30th
  3. Meet the Teacher Night - in progress tonight and going well
  4. Project updates - continuing to add enhancements such as film and signage
  5. ESY Review - Mrs. Yurkovich

IX. **Personnel Committee Agenda Items:**
- A. Motion to accept the resignation of Jenny Elliott, Licensed Practical Nurse for the 2026-2027 academic year.
  a. Michele Gutman moves, Tammy Goda seconds and all approve
- B. Motion to hire Jerricka Belt, Registered Nurse for the 2026-2027 academic year
  a. Cindy Haigh moves, Lisa Quigley seconds and all approve

X. **Academic Committee Agenda Items:**

A. None at this time

XI. Policy Committee Agenda Items:

A. Motion to approve the Board Policy Manual Distribution Policy
B. Motion to approve the Bylaws/Board Policy and Procedure/Administrative Guidelines/Handbooks
C. Motion to approve the Hearing Officer Policy
D. Motion to approve the Meetings of the Board of Trustees Policy
E. Motion to approve the Membership on the Board of Trustees Policy
F. Motion to approve the Organization of the Board of Trustees Policy
G. Motion to approve the Preparation of Board Meeting Agendas Policy
H. Motion to approve the Response as Non-Party to Subpoena Custody and/or Protection from Abuse Orders Policy
I. Motion to approve the Board Expenses Policy
J. Motion to approve the Employee Anti Harassment and Anti-Discrimination Policy
K. Motion to approve the Employee Smoking Policy
L. Motion to approve the Employee Responsibility for Student Welfare Policy
M. Motion to approve the Employee Contract Policy
N. Motion to approve the Employment of Relatives and Non-Nepotism Policy
O. Motion to approve the Employees/Equal Employment Opportunity Policy
P. Motion to approve the Professional Educator Code of Conduct Policy
Q. Motion to approve the Whistleblower Policy
    a. Dorice Tharp moves to approve the above list of policies, Tammy Goda seconds and all approve

XII. Finance Committee Report:

A. Monthly Financial Reports:
    1. Statement of Activity
    2. Expense Report
    3. Budget Vs. Actuals
    4. Cash Flow
    5. Capital Projects
B. Monthly purchase review:
    1. Amazon orders
    2. Mastercard Statements
C. Approval to pay bills due through October
    Board Action: Cindy Haigh moves, Tammy Goda seconds and all approve

XIII. Fundraising/Grants Committee Agenda Items:

A. None at this time

XIV. Facilities

A. Update regarding buildings

XV. Public Comments on non-Agenda Items: none

XVI. Announcements: none

XVII. Next Meeting: October 20, 2026 7:00 pm; Spectrum Charter School & Google Meet

XVIII. Motion to Adjourn: Cindy Haigh moves at 7:50pm