I. **Call to order:** 6:05 pm

II. Pledge of Allegiance

III. **Roll call -** online only

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

IV. **Adoption of the Meeting Agenda** - September 30, 2026
The Board met in Executive Session on September 25, 2026 and on September 30, 2026 to discuss real estate matters

a. Motion to amend the September 30, 2026 meeting agenda to add the offer from the Commonwealth of Pennsylvania for the full asking price. Dr. Jonathan Duvall moves, Lisa Quigley seconds and all approve

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

VI. **CEO/Principal Report:**
No Report

VII. **Academic Committee Agenda items:**
None at this time

VIII. **Policy Committee Agenda Items:**

A. None at this time.

X. **Personnel Committee Agenda Items:**

A. None at this time.

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

A. None at this time.

XII. **Finance Committee Agenda Items:**

A. None at this time.

XIII. **Facilities Committee Agenda Items:**

A. Motion to grant authority for Dr. Matthew Erickson to negotiate on the SCS Board of Trustees behalf in regard to the sale of the SCS properties on Northern Pike (4369, 4371, 4373 Northern Pike, Monroeville, PA 15146)

a. Lisa Quigley moves, Dorice Tharp seconds and all approve

B. Motion to approve the tentative sale of 4369, 4371, 4373 Northern Pike, Monroeville, PA 15146 to MRSW Keystone Holdings LLC./Chris Ivory in the amount of $662,500.00
    a. Roll call vote: Ellen Szczerba-no, Dorice Tharp-no, Dr. Jonathan Duvall-no, Lisa Quigley-no
C. Motion to approve the offer to purchase 4369, 4371, 4373 Northern Pike, Monroeville, PA 15146 from the Commonwealth of Pennsylvania in the amount of $750,000.00 subject to legal review from counsel.
    a. Roll call vote: Ellen Szczerba-yes, Dorice Tharp-yes, Dr. Jonathan Duvall-yes, Lisa Quigley-yes

XIV. Public comment on non-Agenda items: none

XV. Announcements: none

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

XVII. Motion to Adjourn - Dorice Tharp moves at 6:14pm