Minutes of 10-20-2026 General Meeting

I. **Call to order:** 7:01pm

II. Pledge of Allegiance

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

IV. **Adoption of the Meeting Agenda** for October 20, 2026
   A. Cindy Haigh moves to adopt the agenda, Michele Gutman seconds and all agree

V. Approval to accept the September 15, 2026 and September 30, 2026 Board of Trustee Meeting Minutes as presented. The Board met in Executive Session on October 20, 2026.
   A. Michele Gutman moves to approve the meeting minutes, Cindy Haigh seconds and all agree

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

VII. **CEO/Principal Report:**
   A. Highlights
      1. Special Needs Consortium Disability Summit -October 8th
      2. Picture Day - October 16th
      3. Mock Interview Event - October 29th
      4. 2026 Autism Safety Expo - October 30th
      5. Student Council
      6. Newsletter
      7. Coffee Shop

VIII. **Personnel Committee Agenda Items:**
   A. None at this time

IX. **Academic Committee Agenda Items:**
   A. None at this time

X. **Policy Committee Agenda Items:**
   A. Motion to approve the Clearance Policy for Volunteers
   B. Motion to approve the No Loitering Policy
   C. Motion to approve the Public Participation in Board Meetings Policy
   D. Motion to approve the Immigration Policy

Dorice Tharp moves to approve the above list of policies, Cindy Haigh seconds and all agree

XI. 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 November
   Board Action: Michele Gutman moves to approve, Tammy Goda seconds and all agree

D. Motion to approve the HSMW Engagement letter for Agreed-Upon Procedures Guidance for Local Audits of PA Charter Schools issued June 2026
   Michele Gutman moves to approve, Lisa Quigley seconds and all agree

E. Motion to approve the $10,000 transfer from assigned fund balance to the Capital Project Fund for ICON Golden Mile Partner lease buildout costs
   Dorice Tharp moves to approve, Lisa Quigley seconds and all agree

XII. Fundraising/Grants Committee Agenda Items:

A. None at this time

XIII. Facilities

A. Motion to ratify the Resolution of the Board of Trustees Authorizing the Sale of 4369 and 4371 Northern Pike, Monroeville
   a. Michele Gutman moves to ratify the sale, Dr. Duval seconds and all agree

B. Motion to approve the Agreement of Sale of 4369 and 4371 Northern Pike, Monroeville
   a. Dorice Tharp moves to approve, Cindy Haigh seconds and all agree

XIV. Public Comments on non-Agenda Items: none

XV. Announcements:

1. October is Bullying Prevention Month
2. End of 1st marking period - Oct. 23
3. Professional Development Day - Oct. 26
4. Thanksgiving Break - November 26-30
5. Thanks to Lisa Quigley for donation of a flag and pole for the school conference room

XVI. Next Meeting: November 17, 2026 7:00 pm; Spectrum Charter School & Google Meet

XVII. Motion to Adjourn: Cindy Haigh moves to adjourn at 8:00pm