

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF  
SPECTRUM CHARTER SCHOOL  
HELD AUGUST 16, 2017 AT SPECTRUM CHARTER SCHOOL

**Present:** Karen Lukacsena , Alesia Pascone, Barbara Bain, Linda Raimondi

**Staff Present:** Michelle Johnson

**Excused:** Rob Conroy, Shanon Williams, Michele Gutman

**Absent:**

**Guests:** Heather Yee

**Call to Order and Introductions:** KL called the meeting to order at 7:00PM and introduced the members of staff and guests in attendance

**Minutes:**

A motion to approve minutes from the 6/21/17 Board Meeting was made by BB, Second by AP. All in attendance were in favor.

**Financial Report:**

- A motion to accept the financial report for 6/22/17-8/16/17 (distributed for review prior to the meeting) and to pay expenses was made by LR and seconded by BB. All in attendance were in favor.

**CEO Report:**

Michelle Johnson, CEO responded to director questions on the following matters:

- Development of Board manual committee was discussed, plan to be completed by October 2017. KL and MG will review policy and procedures.
- Discussion of possible new solicitor. CEO will have more information at the September meeting.
- Enrollment is full at 32.
- New curriculum materials will be approved at the September meeting.
- ID Solutions will continue with Touch a Truck. CEO will move forward with a new agreement. Tentative date is 5/12/18.
- Capital Campaign was discussed. A lease option was explored but it was too expensive. A full-time development person will be needed to work on site. The plan is still to double in size.
- No new information on Boardworks retreat.
- Spectrum's 20<sup>th</sup> Anniversary will take place in 2019 and should coincide with the Capital Campaign.
- Public comment – Heather Yee
- Meeting suspended for Executive session at 7:28PM.
- Executive session ended at 8:17PM
- A motion to approve new 2017/18 salary and hourly scale for new employees was made by LR and seconded by BB. All in attendance were in favor.

- A motion to approve hire of teacher Jordan Feinberg, teacher Michele Mix and Paraeducator Brandy White was made by LR and seconded by BB. All in attendance were in favor.
- A motion to approve paraprofessional change from 3 half day holidays to 3 full day holidays was made by BB and seconded by LR. All in attendance were in favor.
- Meeting was adjourned by KL at 8:20PM.

**The next Spectrum Charter School Board meeting is scheduled for Wednesday, September 20, 2017 at 7:00 PM at the Spectrum Charter School.**