

Thursday, June 13, 2024

School Board Meeting Agenda

MEETING PLACE: 321 E. Third St., Bethlehem, PA 18015 @ 6:00 pm

Zoom link: <https://us02web.zoom.us/j/85322448578?pwd=MWFVZnBvQUhZa0FBbnJ0QSs3SUdlZz09>

The President will call the meeting to order.

I. Pledge of Allegiance & Moment of Silence

II. Board Member Roll Call

- | | | |
|--|---|--|
| <input type="checkbox"/> Mario Acerra, President | <input type="checkbox"/> Tim Laubach | <input type="checkbox"/> Cora Savage |
| <input type="checkbox"/> Paul Braden, VP | <input type="checkbox"/> Karen Mustonen | <input type="checkbox"/> Chuck Schubert |
| <input type="checkbox"/> John Filipos, Treasurer | <input type="checkbox"/> Sergio Rivas | <input type="checkbox"/> Margaret Smith |
| | | <input type="checkbox"/> Jasmine Woodson |

Administration:

- Christina Lincoln, CEO
- Jennifer Levernier, Principal
- Cheryl Schurz, Director of Finance & Board Secretary
- Theresa Vinci, Chief Operating Officer

III. Executive Session:

Motion: The Board of Directors moves to go into Executive Session at _____pm for Personnel, Legal, and Property discussion.

MM:

SM:

Motion Carried:

IV. Open Session:

The Board of Directors returns to Open Session at _____ pm.

Opening Remarks:

Mr. Acerra, Board President

V. CEO Report

Dr. Christina Lincoln, CEO

VI. Public Comments: (limited to 3 minutes per individual)

VII. Acceptance of Consent Agenda Items:

Acceptance of May 9, 2024 Minutes

Principal Reports

Operations Report

Motion: The Board of Directors approves the Consent Agenda.

MM: SM: Motion Carried:

VIII. Personnel Report

Approval of June 2024 Personnel Report

Motion: Based upon the recommendation of the CEO, the Board of Directors approves the June 2024 Personnel Report.

MM: SM: Motion Carried:

IX. Foundation Report

Approval of Amended Foundation ByLaws

Motion: Based upon the recommendation of the CEO and the Foundation Liaison, the Board of Directors approves the amended Foundation ByLaws.

MM: SM: Motion Carried:

X. Committee Reports

Finance Committee report by John Filipos

Acceptance of May 2024 Financial Reports

Motion: Based upon the recommendation of the Finance Committee, the Board of Directors accepts the May 2024 Financial Reports.

MM: SM: Motion Carried:

Approval of 2024-2025 School and Foundation Budgets and General Assigned Fund Balance

Motion: Based upon the recommendation of the Finance Committee, the Board of Directors approves the 2024-2025 School and Foundation Budgets and the General Assigned Fund Balance of \$400,000.00 as of 6/30/24.

Resource Development Committee report by Cora Savage

Board Development Committee report by Paul Braden

Curriculum Committee Report by Jasmine Woodson

Acceptance of Student LG Waiver of Expulsion Hearing and Stipulation
Motion: Based upon the recommendation of the CEO and the Principal, the Board of Directors accepts the Student LG Waiver of Expulsion Hearing and Stipulation.

MM: SM: Motion Carried:

XI. Old Business None

XII. New Business

Approval of Policies

Motion: Based upon the recommendation of the CEO, the Board of Directors approves the following Policies:

- 622 GASB
- 801 Public Records - Right to Know
- 815.3 Social Media

MM: SM: Motion Carried:

Approval of Contracts/Agreements

Motion: Based upon the recommendation of the CEO, the Board of Directors approves the following contracts/agreements.

- Bayada
- ProAsys
- Yorie Quote for Terrazzo Floor repair

MM: SM: Motion Carried:

Website Updates

XII. Public Comments: *(limited to 3 minutes per individual)*

XIII. Adjournment

Motion to adjourn at ___pm.

MM: SM: Motion Carried:

Next Meeting: August 29, 2024 6pm