

Thursday, August 29, 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

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 June 13, 2024 Minutes

Principal Reports

Operations Report

Motion: The Board of Directors approves the Consent Agenda.

MM: SM: Motion Carried:

VIII. Personnel Report

Approval of August 2024 Personnel Report

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

MM: SM: Motion Carried:

IX. Foundation Report

Approval of Foundation Board Members

Motion: Based upon the recommendation of the CEO, the Board of Directors approves Rob Schmidt and Denis Aumiller to serve on the Charter Arts Foundation Board.

MM: SM: Motion Carried:

Approval of Updated Foundation ByLaws (June 2024)

Motion: Based upon the recommendation of the CEO, the Board of Directors approves the Updated Foundation ByLaws (June 2024)

MM: SM: Motion Carried:

The following are officers for the 2024-2025 Fiscal Year

- Chris Kulp - Chair**
- Melinda Stitt - Past Chair**
- Michelle Landis - Vice Chair**
- Timothy Charlesworth - Finance Chair**
- Rob Schmidt - Secretary**

X. Committee Reports

Finance Committee report by John Filipos

Acceptance of Preliminary June and July 2024 Financial Reports

Motion: Based upon the recommendation of the Finance Committee, the Board of Directors accepts the Preliminary June and July 2024 Financial Reports.

MM: SM: Motion Carried:

Approval of PDE 418 (Lease Reimbursement 23-24)

Motion: Based upon the recommendation of the Finance Committee, the Board of Directors approves the PDE 418 (Lease Reimbursement 23-24).

MM: SM: Motion Carried:

Resource Development Committee report by Cora Savage

Board Development Committee report by Paul Braden

Curriculum Committee Report by Jasmine Woodson

Approval of 3 Year School Wide Title I Comprehensive Plan (2024-2027)

Motion: Based upon the recommendation of the Curriculum Committee, the CEO, and the Principal, the Board of Directors approves the 3 Year School Wide Title I Comprehensive Plan (2024-2027).

MM: SM: Motion Carried:

Approval of Language Instruction Educational Program (LIEP)

Motion: Based upon the recommendation of the Curriculum Committee, the CEO, and the Principal, the Board of Directors approves the Language Instruction Education Program (LIEP).

MM: SM: Motion Carried:

Approval of Updated 2024-2025 Course Catalog

Motion: Based upon the recommendation of the Curriculum Committee, and the Principal, the Board of Directors approves the Updated 2024-2025 Course Catalog.

MM: SM: Motion Carried:

Approval of Updated 2024-2025 School Calendar

Motion: Based upon the recommendation of the Curriculum Committee, and the Principal, the Board of Directors approves the Updated 2024-2025 School Calendar.:

MM: SM: Motion Carried:

Approval of Professional Conference

Motion: Based upon the recommendation of the CEO and the Principal, the Board of Directors approves the 9/20-9/23/24 Conference to Cody, WY at the site of the Heart Mountain Relocation Center. The Conference will be attended by Mr. Patrick Wolkoff, Social Studies Teacher.

MM: SM: Motion Carried:

XI. Old Business Website Updates

XII. New Business

Approval of Contracts/Agreements

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

ArtsQuest (Graduation)

Behavioral Health Associates

Colonial IU 20 Contracts

Counslr

Edwards Business Systems

ESS Northeast, LLC

Mek Tek

MM:

SM:

Motion Carried:

Approval of 2023-2024 Charter School Annual Report

Motion: Based upon the recommendation of the CEO, the Board of Directors approves the 2023-2024 Charter School Annual Report.

MM:

SM:

Motion Carried:

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

XIII. Adjournment

Motion to adjourn at **pm.**

MM:

SM:

Motion Carried:

Next Meeting: October 10, 2024 6pm