

Thursday, October 10, 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

Enrollment report by Mrs. Squerrini

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

VII. Acceptance of Consent Agenda Items:

Acceptance of August 29, 2024 Minutes

Principal Reports

Operations Report

Motion: The Board of Directors approves the Consent Agenda.

MM: SM: Motion Carried:

VIII. Personnel Report

Approval of October 2024 Personnel Report

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

MM: SM: Motion Carried:

IX. Foundation Report

X. Committee Reports

Finance Committee report by John Filipos

Acceptance of September 2024 Financial Reports

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

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 2024-2025 Students Clubs

Motion: Based upon the recommendation of the Curriculum Committee, and the Principal, the Board of Directors approves the 2024-2025 Student Clubs. See New Club Proposal Forms for After School Jazz Club, Art Club, Step Club, The Bullpen Club, and Google Doc for renewed Clubs (in attachment folder) seeking renewal.

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 2025 Dance Festival

Motion: Based upon the recommendation of the Curriculum Committee, and the Principal, the Board of Directors approves the 2025 Dance Festival 2/26/25-3/2/25 in Pittsburgh, PA.

MM: SM: Motion Carried:

Approval of Touring Choir Carnegie Hall Trip

Motion: Based upon the recommendation of the Curriculum Committee, and the Principal, the Board of Directors approves the Touring Choir Carnegie Hall Trip to New York City, 5/23/25 - 5/27/25.

MM: SM: Motion Carried:

XI. Old Business

XII. New Business

Approval of Contracts/Agreements

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

- Colonial IU 20 Contract
- Student EG Settlement Agreement and Release
- Dr. Janine Wargo Contract for School Psychologist Services

MM: SM: Motion Carried:

Approval of 2024-2025 Charter Arts Employee Handbook

Motion: Based upon the recommendation of the CEO, the Board of Directors approves the 2024-2025 Charter Arts Employee Handbook.

MM: SM: Motion Carried:

Approval of Update to Policy 248.1

Motion: Based upon the recommendation of the CEO, the Board of Directors approves the 2024-2025 Charter Arts Employee Handbook.

Policy 248.1 Unlawful Harassment of Students on the Basis of Sex

MM: SM: Motion Carried:

