

**PENN HILLS CHARTER SCHOOL OF ENTREPRENEURSHIP
BOARD OF TRUSTEES**

Agenda
August 18, 2016

1. Call to order/Pledge of Allegiance

The meeting was called to order at _____ by _____

2. Roll Call

Name	Present	Absent	Time of Arrival After Call to Order
Qiana Buckner			
David Burton			
LaToya Hamm			
Bernice Lee			
Jose Rodriguez			
Allen Zeolla			

Be it resolved that the Board adopts the agenda.

MM: ___ SM: ___ Action:

3. Consent Agenda

- a. Approval of Minutes from 6/28/16 Board Meeting
- b. Approval of School Report
- c. Approval of Personnel Report
- d. Approval of Financial Report

Be it resolved that the Board approves the consent agenda.

MM: ___ SM: ___ Action:

Public Comment

4. Reports/Presentations to the Board

- a. PTO Report

Public Comment

5. Per recommendation of the Administration, approval of the PSERS alternative option.

MM: ___ SM: ___ Action:

6. Per recommendation of the Administration, approval of the medical benefits opt-out option.

MM: __ SM: __ Action:

7. Per recommendation of the Administration, approval of the Hosack, Specht, Muetzel & Wood LLP FY16 Audit Engagement.

MM: __ SM: __ Action:

8. Per recommendation of the Administration, pending PHSD Board approval, approval of the PHSD Shared Services Agreement.

MM: __ SM: __ Action:

9. Per recommendation of the Administration, approval of the 2016-2017 Strategic Plan.

MM: __ SM: __ Action:

10. New business

Public Comment

11. Adjourned

MM: __ SM: __ Action: Approved

The meeting was adjourned at