

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

Agenda
September 15, 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 8/18/16 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. Terri Williams, Innovation Specialist - Partnerships Update
- b. Network for Teaching Entrepreneurship
- c. PTA Report

Public Comment

- 5. Per recommendation of the Administration, approval of adding Cynthia Spirk as an authorized signer to the school's business checking accounts.**

MM: __ SM: __ Action:

- 6. New business**

Public Comment

- 7. Adjourned**

MM: __ SM: __ Action:

The meeting was adjourned at