

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

Agenda  
October 20, 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 9/15/16 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. Mrs. Stephanie Watson, Communities and School
- b. Mr. Trainer and the partnership with Kuuma African Dance Company
- c. Mr. Keino Fitzpatrick, Small Seed
- d. Mr. Kevin McGuire, educational consultant

**Public Comment**

- 5. Per recommendation of the Administration, approve Tamara Allen to attend the Principals Institute at the University of Pittsburgh on November 1, 2016.**

MM: \_\_ SM: \_\_ Action:

- 6. Per recommendation of the Administration, approve Wayne Jones to attend the Skyward Annual Conference in St. Pete Beach, Florida, March 8-10, 2017.**

MM: \_\_ SM: \_\_ Action:

- 7. New business**

**Public Comment**

- 8. Adjourned**

MM: \_\_ SM: \_\_ Action:

The meeting was adjourned at