

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

Agenda
November 17, 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 10/20/16 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: Approved

Public Comment

4. Reports/Presentations to the Board

- a. PTA

Public Comment

5. Per recommendation of the Administration, approve use of the school on December 10, 2016, 9:00 a.m.-3:00 p.m. for the group, Brothers and Sisters Emerging.

MM: ___ SM: ___ Action:

6. Approval of Imagine Schools "Payment Agreement & Mutual Release" as amended by the Board of Trustees legal counsel on November 17, 2016.

MM: __ SM: __ Action:

7. New business

Public Comment

Adjourned

MM: __ SM: __ Action:

The meeting was adjourned at