

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

Agenda
December 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 11/17/16 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. PTA
- b. MicroSociety Legislature and Middle School Student Government Association

Public Comment

- 5. Per recommendation of the Administration, approve the Data Consultant Agreement between PHCSE and the consultant, Sharon Zaborowski.**

MM: __ SM: __ Action:

Public Comment

- 6. Per recommendation of the Administration, approve Tamara Allen to attend the Women of Excellence Conference being held in Pittsburgh on January 6, 2017.**

MM: __ SM: __ Action:

Public Comment

- 7. Per recommendation of the Administration, approve Memorandum of Understanding between PHCSE and The Darrin Walls Foundation, Inc.**

MM: __ SM: __ Action:

Public Comment

- 8. New business**

Public Comment

Adjourned

MM: __ SM: __ Action:

The meeting was adjourned at