



**BOARD OF TRUSTEES**

Agenda  
February 16, 2017

**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 12/15/16 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**

**Public Comment**

**5. Per recommendation of the Administration, approve Board Policy 4.26 Investment of Charter School Funds.**

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

**Public Comment**

**6. Per recommendation of the Administration, approve revised Board Policy, 1.13 Hearing Officer Policy.**

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

**Public Comment**

**7. Per recommendation of the Administration, approve Board Policy, 9.49 Truancy Policy, effective beginning of the 2017-2018 school year.**

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

**Public Comment**

**8. Per recommendation of the Administration, approve FY16 Financial Audit.**

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

**Public Comment**

**9. Per recommendation of the Administration, approve the PIAA Application for School Membership for 2017-2018.**

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

**Public Comment**

**10. Per recommendation of the Administration, approve Draft 2017-2018 School Calendar.**

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

**Public Comment**

**11. Per recommendation of the Administration, approve Tamara Allen to attend the 2017 PDE Data Summit in Hershey, PA, March 12-15, 2017.**

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

**12. New business**

**Public Comment**

**Adjourned**

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

The meeting was adjourned at