

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

Minutes
August 18, 2016

1. Call to order/Pledge of Allegiance

The meeting was called to order at 7:24 p.m. by Bernice Lee

2. Roll Call

Name	Present	Absent	Time of Arrival After Call to Order
Qiana Buckner	X		
David Burton	X		
LaToya Hamm		X	
Bernice Lee	X		
Jose Rodriguez	X		
Allen Zeolla	X		

Be it resolved that the Board adopts the agenda.

MM: QB SM: AZ Action: Approved

3. Consent Agenda

- a. Approval of Minutes from 6/28/16 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: QB SM: DB Action: Approved

Public Comment

4. Reports/Presentations to the Board

- a. PTO Report

PTO is moving toward becoming a PTA – first meeting will be held in September; Bonita Allen is the state president for PTA; bank account to be setup soon; planning to hold bi-monthly PTO meetings; planning to recruit parent volunteers at the beginning of the year for the entire year; holding a welcome back staff breakfast on August 23.

Q: Why is there such an early bus time?

A: Have to start at 7:30 for the breakfast program; need ½ hr for student breakfast time due to the state grant.

Q: What are the tardy procedures?

A: After 8:15 a.m. is considered tardy; Raptor system will manage tardies, and that information will be available to the teachers and office. Parents, except middle school parents, need to bring their students to the office when tardy.

Public Comment

5. Per recommendation of the Administration, approval of the PSERS alternative option.

Current employees will be grandfathered in. If we move forward with an additional program, new employees would have a choice

MM: AZ SM: QB Action: Approved

6. Per recommendation of the Administration, approval of the medical benefits opt-out option.

MM: DB SM: AZ Action: Approved

7. Per recommendation of the Administration, approval of the Hosack, Specht, Muetzel & Wood LLP FY16 Audit Engagement.

MM: AZ SM: QB Action: Approved

8. Per recommendation of the Administration, pending PHSD Board approval, approval of the PHSD Shared Services Agreement.

MM: DB SM: QB Action: Approved

9. Per recommendation of the Administration, approval of the 2016-2017 Strategic Plan.

MM: QB SM: DB Action: Approved

10. New business

Public Comment

11. Adjourned

MM: BL SM: QB Action: Approved

The meeting was adjourned at 8:00 p.m.