

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

Minutes  
October 20, 2016

**1. Call to order/Pledge of Allegiance**

The meeting was called to order at 7:08 p.m. by Bernice Lee

**2. Roll Call**

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

**Be it resolved that the Board adopts the agenda.**

MM: QB SM: DB Action: Approved

**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: AZ SM: LH Action: Approved

**Public Comment**

**4. Reports/Presentations to the Board**

- a. Mrs. Stephanie Watson, Communities and School (cancelled)
- b. Mr. Trainer and the partnership with Kuumba African Dance Company  
Mr. Trainer spoke about the music programs and how they help students do better in other subjects; he has plans for an instrumental wind band, a guitar ensemble, African drumming, and the possibility of a Spring play. His goal is to create a music powerhouse that could compete with other schools in the area.  
Dr. Mitchell does education consulting, is an African American studies teacher, and teaches African American drum and dance. His plan is to have a small group of students

involved in his program. He believes it helps students grow and appreciate music. He teaches the fundamental aspects of drumming.

c. Mr. Keino Fitzpatrick, Small Seed

Conducts programs for youth and teens such as a group discovery program, character development training, leadership, and group responsibility. His programs are for 5<sup>th</sup>, 6<sup>th</sup>, and 7<sup>th</sup> graders and teaches characteristics such as generosity, kindness, teamwork, citizenship, passion, etc. He works throughout the county as an instructor and a support instructor.

d. Mr. Kevin McGuire, educational consultant

A retired principal with much experience in public schools. His desire is to move schools beyond the average. If students miss school for a number of days, his program helps teachers get the students caught up and helps them to become independent learners. He will implement this program in our classrooms.

**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: QB SM: JR Action: Approved

**6. Per recommendation of the Administration, approve Wayne Jones to attend the Child Accounting Professional Association Annual Conference in Hershey, PA, November 2-4, 2016.**

MM: AZ SM: JR Action: Approved

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

MM: QB SM: AZ Action: Approved

**8. Per recommendation of the Administration, approve Memorandum of Understanding for Small Seeds Development, Inc.**

MM: JR SM: LH Action: Approved

**9. Per recommendation of the Administration, approve Memorandum of Understanding for KUUMBA, Inc.**

MM: DB SM: JR Action: Approved

**10. New business**

**Public Comment**

**11. Recessed**

MM: BL SM: AZ Action: Approved

The meeting was recessed at 7:47 p.m.

**12. Adjourned**

MM:    SM:    Action:

The meeting was adjourned at