

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

Minutes
November 17, 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
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: JR Action: Approved

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: JR SM: DB 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: QB SM: AZ Action: Approved

- 6. Approval of Imagine Schools "Payment Agreement & Mutual Release" as amended by the Board of Trustees legal counsel on November 17, 2016, which will be further negotiated with the Board President, Treasurer, and Chief Operating Officer.**

MM: AZ SM: DB Action: Approved

Public Comment

Q: Please explain this agreement.

A: This payment agreement between Imagine Schools and Penn Hills Charter is to satisfy the outstanding start-up note and 2015-2016 school year Imagine Schools fees.

Q: How does this payment affect our budget?

A: Properly managing our finances over the last five years in preparation for a new school facility enabled us to satisfy this payment without it being a hardship for the school.

- 7. New business**

Public Comment

Adjourned

MM: JR SM: DB Action: Approved

The meeting was adjourned at 7:20 p.m.