



BOARD OF TRUSTEES

Agenda
December 21, 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			
Darren McCormick			
Jose Rodriguez			
Tricia Shelton			
Allen Zeolla			

Be it resolved that the Board adopts the agenda.

MM: ___ SM: ___ Action:

3. Consent Agenda

- a. Approval of Minutes from the 10/19/17 Board Meeting
- b. Approval of Personnel Report
- c. Approval of Financial Report
- d. Approval of School 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. Student Government and Micro Legislature

Public Comment

- 5. Per recommendation of the Administration, approval of Ms. Allen's attendance at Ron Clark Academy, Educator Training, January 25-26, 2018.**

MM: __ SM: __ Action:

Public Comment

- 6. Per recommendation of the Administration, approval of revised Board policy, 12.2 Anti-Bullying, Anti-Cyberbullying and Anti-Hazing and Title IX Policy.**

MM: __ SM: __ Action:

Public Comment

- 7. Per recommendation of the Administration, recommend attendance at the National Charter Schools Conference being held June 17-20, 2018, in Austin, TX. Registration now open.**

MM: __ SM: __ Action:

Public Comment

- 8. Per recommendation of the Administration, approval of the 2016-2017 Financial Audit.**

MM: __ SM: __ Action:

Public Comment

- 9. Per recommendation of the Administration, approval of the KRNB Associates commercial appraisal fee of \$2,200.**

MM: __ SM: __ Action:

Public Comment

- 10. Per recommendation of the Administration, approval of the Teacher Incentive Rubric.**

MM: __ SM: __ Action:

Public Comment

11. Effective February 1, 2018, Mr. William Tracey is resigning as Assistant Principal at PHCSE.

MM: __ SM: __ Action:

Public Comment

12. New Business

Public Comment

Adjourned

MM: __ SM: __ Action:

The meeting was adjourned at