



BOARD OF TRUSTEES

Agenda
June 28, 2018

1. Call to order/Pledge of Allegiance.

Lead by

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			
Bernice Lee			
Darren McCormick			
Jose Rodriguez			
Tricia Shelton			
Allen Zeolla			

Be it resolved that the Board adopt the agenda.

MM: __ SM: __ Action:

3. Consent Agenda

- a. Approval of Minutes from the 5/10/18 Board Meeting
- b. Approval of Financial Report
- c. Approval of School Report

Be it resolved that the Board approve the consent agenda.

MM: __ SM: __ Action:

Public Comment

4. Reports/Presentations to the Board

- a. PTA

Public Comment

5. Per recommendation of Administration, approval of the 2018-2019 School Calendar.

MM: __ SM: __ Action:

Public Comment

6. Per the recommendation of Administration, effective 2018-2019, the school day will begin at 7:45 a.m.

MM: __ SM: __ Action:

Public Comment

7. Per recommendation of Administration, approval of Business Services Agreement between PHCSE and Charter Choices, Inc.

MM: __ SM: __ Action:

Public Comment

8. Per recommendation of Administration, approval of the Nazareth College & Career Prep Internship Program Sponsor Agreement 2018-2019.

MM: __ SM: __ Action:

Public Comment

9. Per recommendation of Board, approval of the 2018-2019 Board Meeting Schedule.

MM: __ SM: __ Action:

Public Comment

10. Per recommendation of Board, appointing Mr. Wayne Jones as CEO, effective July 1, 2018.

MM: __ SM: __ Action:

Public Comment

11. Per recommendation of Board, appointing Mrs. Terri Williams as Assistant Principal, effective July 1, 2018.

MM: __ SM: __ Action:

Public Comment

- 12. Per the recommendation of Finance Committee, approval of the submission of the 2017-2018 form PDE 418 for Rental Reimbursement to the Department of Education when they are released and available.**

MM: ___ SM: ___ Action:

Public Comment

- 13. Per the recommendation of Finance Committee, approval of the 2018-2019 budget.**

MM: ___ SM: ___ Action:

Public Comment

- 14. Per recommendation of Legal Counsel, approval of Cooperation Agreement between PHCSE and the School District of Pittsburgh.**

MM: ___ SM: ___ Action:

Public Comment

- 15. New Business**

Public Comment

Adjourned

MM: ___ SM: ___ Action:

The meeting adjourned at