



BOARD OF TRUSTEES

Minutes
June 28, 2018

1. Call to order/Pledge of Allegiance.

N/A

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		
Bernice Lee	X		
Darren McCormick	X		
Jose Rodriguez		X	
Tricia Shelton	X		
Allen Zeolla	X		

Be it resolved that the Board adopt the agenda.

MM: QB SM: DM Action: Approved

3. Consent Agenda

- a. Approval of Minutes from the 5/10/18 Board Meeting
- b. Approval of Financial Report
- c. Approval of School Report
- d. Amend Consent Agenda to include approval of Personnel Report for June 2018.

MM: AZ SM: QB Action: Approved

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Be it resolved that the Board approve the consent agenda.

MM: QB SM: TS Action: Approved

Public Comment

4. Reports/Presentations to the Board

- a. PTA

New members added; field day success; start-up of Spirit Store; hoping for Board help to

purchase school logo polo shirts for students – President thinks it would be a good idea to pay 50% of the cost. Mr. Jones will meet with Alicia Frady to discuss; looking for local fundraisers; Scholastic Newsletter will be available for each homeroom.

Public Comment

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

MM: AZ SM: QB Action: Approved

Public Comment

6. Per the recommendation of Administration, effective 2018-2019, the school doors will open at 7:45 a.m. and homeroom begins at 8:00 a.m.

MM: QB SM: DB Action: Approved

Per conversations with transportation, bus pick up times will be adjusted accordingly.

Public Comment

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

Agreement spans a three-year timeframe. Charter Choices provides excellent services.

MM: AZ SM: TS Action: Approved, pending legal review.

Public Comment

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

They have a learn-to-earn program. Their school reaches out to the schools willing to mentor and provide career readiness for interns. PHCSE will be a sponsor for one of their interns.

MM: DB SM: TS Action: Approved, per legal review.

Public Comment

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

MM: QB SM: AZ Action: Approved

Public Comment

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

MM: AZ SM: QB Action: Approved

Public Comment

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

MM: QB SM: DM Action: Approved

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.

MM: TS SM: AZ Action: Approved

Public Comment

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

Budget based on 415 students. Positive net income of \$134,795. Construction costs included in the budget. All employees will receive a 3% salary increase. Strong revenues. New medical benefits package that will save money without losing benefits. Employee contribution rate for the plan will be lower.

MM: AZ SM: DB Action: Approved

Public Comment

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

We are receiving lower rate, however, PPS agreeing to pay the higher rate to charter schools.

MM: DB SM: AZ Action: Approved

Public Comment

15. New Business

Public Comment

Mrs. Lee – Thanked those who helped with the 8th grade graduation program.

Dr. Shelton – National Charter School Conference attendee. Her opinion is that our school is innovative compared to what they saw at the conference.

Board presented Mrs. Lee with the first book to be placed in the new school book room.

Adjourned

MM: QB SM: AZ Action: Approved

The meeting adjourned at 8:07 p.m.