



**BOARD OF TRUSTEES**

Agenda  
October 18, 2018

The meeting was called to order at \_\_\_\_\_ by \_\_\_\_\_

**Pledge of Allegiance led by \_\_\_\_\_**

**Roll Call**

<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Time of Arrival After Call to Order</b>
<b>David Burton</b>			
<b>Darren McCormick</b>			
<b>Jose Rodriguez</b>			
<b>Tricia Shelton</b>			
<b>Allen Zeolla</b>			

**1. Be it resolved that the Board adopt the agenda.**

MM: \_\_ SM: \_\_ Action:

**2. Approval of Darren McCormick to serve a one-year term as Secretary of the Board of Trustees, effective October 18, 2018, until June 30, 2019.**

MM: \_\_ SM: \_\_ Action:

**3. Approval to appoint Anthony Preston to serve a three-year term effective October 18, 2018, until June 30, 2021.**

MM: \_\_ SM: \_\_ Action:

**4. Approval to appoint Terry Jackson to serve a three-year term effective October 18, 2018, until June 30, 2021.**

MM: \_\_ SM: \_\_ Action:

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

- a. PTA
- b. Character Committee
  - i. Wellness

**6. Consent Agenda**

- a. Approval of Minutes from the 8/22/18 Board Meeting
- b. Approval of School Report
- c. Approval of Financial Report
- d. Approval of Personnel Report
- e. Approval to implement the following Committees and Chairs:
  - i. Academic Committee – Chair – to be announced
  - ii. Finance & Facilities Committee – Chair – to be announced
  - iii. Entrepreneurship Committee – Chair – to be announced
- f. Approval of the 200 Penn School Drive Purchase Sales Agreement.
- g. Approval of the Vision to Learn MOU between Vision to Learn and PHCSE.

Be it resolved that the Board approve the consent agenda.

MM: \_\_ SM: \_\_ Action:

**Public Comment**

**Adjourned**

MM: \_\_ SM: \_\_ Action: Approved

The meeting adjourned at