



BOARD OF TRUSTEES

Minutes
August 22, 2018

Call to order/Pledge of Allegiance.

Led by Mahayla Houston.

The meeting was called to order at 7:08 p.m. by Bernice Lee

Roll Call

Name	Present	Absent	Time of Arrival After Call to Order
David Burton	X		
Bernice Lee	X		
Darren McCormick	X		
Jose Rodriguez	X		
Tricia Shelton	X		
Allen Zeolla	X		

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

MM: AZ SM: DM Action: Approved

Public Comment

2. Board reelects Allen Zeolla to a three-year term as Trustee commencing August 22, 2018.

MM: BL SM: DM Action: Approved

3. Board elects the following Officers to serve in such capacity for a term of one-year commencing August 22, 2018.

President: Tricia Shelton

Vice President: Jose Rodriguez

Treasurer: Allen Zeolla

Secretary: Cynthia Spirk

MM: DM SM: TS Action: Approved

4. Consent Agenda

- a. Approval of Minutes from the 6/28/18 Board Meeting
- b. Approval of Financial Report
- c. Approval of School Report
- d. Approval of Personnel Report

Be it resolved that the Board approve the consent agenda.

MM: AZ SM: BL Action: Approved

5. Reports/Presentations to the Board

- a. PTA

6. Per recommendation of the CEO, reschedule the June 20, 2019, Board meeting to June 27, 2019.

MM: AZ SM: DB Action: Approved

7. Per recommendation of the CEO, approval of a ½ day of school on the last day of school, June 14, 2019.

MM: DB SM: BL Action: Approved

8. Per recommendation of the CEO, approval of PA-Educator.net contract.

MM: AZ SM: DB Action: Approved

9. Per recommendation of the CEO, Board approves the Loan from Reinvestment Fund, Inc., to finance the purchase of 2501 Main Street, Pittsburgh, PA 15235.

Roll call vote:

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

MM: BL SM: AZ Action: Approved

10. Per recommendation of the CEO, approval of revised Board policy, 9.45 Wellness Policy on Physical Activity and Nutrition.

MM: DM SM: AZ Action: Approved

All public schools must review/revise wellness policy every three years. Last signed in 2015. No substantial changes.

11. Public Comment

Board discussed various Board committees. The public can serve on the Finance and Academic Committees, given approval by the Board. If the public is interested in joining a committee, the individual can send an e-mail expressing their interest to the CEO, Wayne Jones, wayne.jones@phcharter.org.

Q: Are there any openings on the Board since two members resigned?

A: The Board has already been reviewing resumes and have two individuals they are considering.

Adjourned

MM: BL SM: DB Action: Approved

The meeting adjourned at 7:52 p.m.