



**BOARD OF TRUSTEES**

Agenda  
December 20, 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>Terry Jackson</b>			
<b>Darren McCormick</b>			
<b>Anthony Preston</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:

**Public Comment – Agenda items only**

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

- a. PTA
- b. Academic core value
  - i. Academic Growth Committee
- c. Student Government Association

**3. Consent Agenda**

- a. Approval of Minutes from the 10/18/18 Board Meeting
- b. Approval of School Report
- c. Approval of Financial Report
- d. Approval of Personnel Report
- e. Approval of Board Policy 3.9 2018-2019 Employee Handbook
- f. Approval of the 2018-2019 Parent/Student Handbook
- g. Approval of Board Policy 8.41 Service Animals in School Policy
- h. Approval of Board Policy 9.53 Homebound Instruction Charter Policy

Be it resolved that the Board approve the consent agenda.

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

**4. Per recommendation of the Finance Committee, approval of Accounts Payable Audit Agreement between PHCSE and Mr. James Arnott.**

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

**5. Per recommendation of the Finance Committee, approval of Hosak, Specht, Muetzel & Wood LLP's Independent Audit.**

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

**6. Per recommendation of the CEO, approval of office suite lease located at 10 Duff Road, Pittsburgh, PA 15235.**

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

**7. Per recommendation of the CEO, approval of Charter Choices Proposal for Strategic Planning Support.**

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

**8. Per recommendation of the CEO, approval for up to six individuals to attend the 2019 National Charter School Conference.**

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

**9. New Business**

**Public Comment**

**Adjourned**

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

The meeting adjourned at