



BOARD OF TRUSTEES

Minutes
October 18, 2018

The meeting was called to order at 7:30 p.m. by Tricia Shelton

Pledge of Allegiance led by Mahayla Houston

Roll Call

Name	Present	Absent	Time of Arrival After Call to Order
David Burton		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: JR Action: Approved

Public Comment – Agenda items only

No comments

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: JR SM: AZ Action: Approved

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

MM: JR SM: DM Action: Approved

Swearing in as Board member by legal counsel.

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

MM: JR SM: AZ Action: Approved

Swearing in as Board member by legal counsel.

5. Reports/Presentations to the Board

- a. PTA
Conducted first meeting on September 19. Twenty parents signed up to belong to PTA. Grand opening of school spirit shop was a success. Store will be open again on November 2. Scholastic book fair to be held next week. Mad science program will be held on Wednesdays during the after school program. PTA is partnering with the school and will host the first community “meet and eat” at Mohan’s in November.
- b. Character core value
 - i. Wellness Committee
Nurse Wallace – Encourage physical and mental health awareness for all parents, students, and staff. Promoting a healthy school environment.

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 – Darren McCormick
 - ii. Finance & Facilities Committee – Chair – Allen Zeolla
 - iii. Entrepreneurship Committee – Chair – Jose Rodriguez
- f. Approval of the PCCD Grant application.
- g. Approval for Wayne Jones, CEO, to have e-signature rights in PDE’s e-grants system.
- h. Approval of the Vision to Learn MOU between Vision to Learn and PHCSE.

Be it resolved that the Board approve the consent agenda.

Discussion: Board President asked each committee Chair to set their committee meeting dates and times for the public distribution.

- Academic Committee will meet the 1st Wednesday of each month at 6:00 p.m., location TBD.
- Finance & Facilities Committee will meet the 2nd Thursday of each month at 4:00 p.m., via conference call. Mr. David Houston, President of the PTA was appointed to the committee.
- Entrepreneurship Committee will meet 1st Wednesday of each month at 4:30 p.m., location TBD.

MM: AZ SM: JR Action: Approved

7. Approval of the 200 Penn School Drive Purchase Sales Agreement.

Roll call vote:

Darren McCormick X

Jose Rodriguez X
Tricia Shelton X
Allen Zeolla X

MM: JR SM: AZ Action: Approved

8. Approval of Charter amendment request to occupy 200 Penn School Drive as second school location.

MM: AZ SM: JR Action: Approved

9. New Business

Mr. Jones – Future Ready PA Index, accountability tool for school performance. To be released mid-November. Hope to have report and data available for December Board meeting.

– Wishes to engage with group to do strategic planning, both short term and long term. Seeking recommendations prior to December meeting.

– For Board consideration, start a Charter School Foundation. This would be an entity to support the school. Could be helpful when making facility purchases, seeking additional funding, and offering programs to support all stakeholders and ensure financial stability for long-term growth.

Comments: Legal Counsel - Can provide services not only to students, but also to the community for entrepreneurial development; Board Treasurer – Willing to teach other corporations how they can make money by donating via EITC (Earned Income Tax Credit)

Public Comment

Adjourned

MM: AZ SM: JR Action: Approved

The meeting adjourned at 7:48 p.m.