



BOARD OF TRUSTEES

Minutes
February 21, 2019

The meeting was called to order at 7:10 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		
Terry Jackson	X		
Darren McCormick	X		
Anthony Preston		X	
Jose Rodriguez	X		
Tricia Shelton	X		
Allen Zeolla	X		

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

MM: DM SM: AZ Action: Approved

Public Comment – Agenda items only

2. Reports/Presentations to the Board

- a. PTA – 580 hoagies sold, totaling \$4,308; profit of \$1,885
Upcoming events: Scholastic Book Fair and Spirit Store; 100th Day of School, video was deemed as “great;” year book sale; POP sale; Spring Fling 4/12/19
- b. Relationship core value
 - i. House System Committee
PBIS Reward System in place where students can earn points for good deeds.

3. Consent Agenda for Approval

- a. 12/20/18 Board Meeting Minutes
- b. School Report
- c. January 2019 Financial Report – Charter Choices
- d. Personnel Report
- e. Penn Hills SD student transportation data MOU
- f. Reinvestment Fund Charter Compliance Certificate
- g. Charter Choices Pennsylvania Information Management System (PIMS) Agreement
- h. Board Policy 3.1 Employee Anti-Harassment and Anti-Discrimination Policy
- i. Board Policy 5.8 Lockdown and Shelter-In-Place Policy

- j. Board Policy 5.16 Emergency Preparedness Policy
- k. Board Policy 5.18 Safe2Say Program Policy
- l. Board Policy 5.19 Terroristic Threats Policy
- m. Board Policy 5.20 Active Shooter Policy and Procedures
- n. Board Policy 7.5 Safety Policy
- o. Board Policy 7.9 Crowdfunding Policy
- p. Board Policy 8.14 Annual Public Notice of Special Education Services and Programs and Rights for Students with Disabilities and Notification of Rights under the Family Educational Rights and Privacy Act.
- q. Board Policy 8.16 Homeless Students Policy
- r. Board Policy 9.22 Child Abuse Mandatory Reporting Policy
- s. Board Policy 12.2 Anti-Bullying & Anti-Hazing Policy

Be it resolved that the Board approve the consent agenda.

MM: AZ SM: JR Action: Approved

4. Per recommendation of the CEO, approve UPMC Children's Hospital school-health partnership agreement.

MM: DM SM: AZ Action: Approved

5. Per recommendation of the CEO, approve the Rise High Elite Request for Use of School Facilities.

MM: DM SM: AZ Action: Approved

6. Per recommendation of the CEO, approve the Pittsburgh NFL League Request for Use of School Facilities.

MM: JR SM: DM Action: Approved

7. Per recommendation of the CEO, approve the CEO and/or designee to attend the Boys & Girls Clubs of Western PA 5th Annual Great Futures Gala.

MM: AZ SM: TJ Action: Approved

8. New Business

Focus in the future on developing professional partnerships; March 8, 2019, Open Enrollment Event for K-2 grades scheduled.

Public Comment

Adjourned

MM: DB SM: AZ Action: Approved

The meeting adjourned at 7:50 p.m.