



## BOARD OF TRUSTEES

Minutes  
April 18, 2019

The meeting was called to order at 7:08 p.m. by Tricia Shelton

**Pledge of Allegiance led by Tricia Shelton.**

### Roll Call

Name	Present	Absent	Time of Arrival After Call to Order
David Burton		X	
Terry Jackson		X	
Darren McCormick	X		
Anthoney Preston	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

- a. Alumni Presentations – Danielle Chavis’ mom gave her reasoning for enrolling her daughter in PHCSE. Alumni who presented: Mario Damiano, Danielle Chavis, Taylor Shealey, and Dravon Wilkins all spoke of their experiences at PHCSE.

### 2. Approval to appoint Shaheen Wallace to serve a three-year term effective April 18, 2019, until June 30, 2022.

Tabled until the June 27, 2019, Board meeting.

MM: AZ SM: JR Action: Approved

### Public Comment – Agenda items only

### 3. Reports/Presentations to the Board

- a. PTA – Pittsburgh Popcorn Fundraiser, money made was 25% over goal; Spring Fling, 150+ tickets sold and made approximately \$700.00; Sponsored Teacher Appreciation continental breakfast; Field day scheduled for June 13.
- b. Entrepreneurship core value
  - i. Entrepreneurship Committee – 7<sup>th</sup> grade working on business plans; 8<sup>th</sup> grade to complete their entire business plan; Shark Tank, goals are on target.

- ii. Equity Committee – Equity Statement – New committee; review of Equity Statement.

**4. Consent Agenda for Approval**

- a. 2/21/18 Board Meeting Minutes
- b. School Report
- c. March 2019 Financial Report – Charter Choices
- d. Personnel Report
- e. Revised Request for Use of School Facilities Application form

Be it resolved that the Board approve the consent agenda.

MM: AZ SM: JR Action: Approved

**5. Per recommendation of the CEO, approve the 2019-2020 school calendar.**

MM: JR SM: AP Action: Approved

**6. Per recommendation of the CEO, approve the 2019-2020 Use of Funds Agreement between Allegheny Intermediate Unit and PHCSE.**

MM: AZ SM: JR Action: Approved

**7. Per recommendation of the CEO, approve Exterior Landscape Maintenance Agreement between Lamanna Landscape & Fertilizing Company and PHCSE.**

MM: AP SM: JR Action: Approved, pending CEO clarification of which areas will be maintained and those that will not.

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

MM: JR SM: AP Action: Approved

**9. Per recommendation of the CEO, approve the Universal Plaza lease subject to legal review and negotiations led by the Charter School's CEO.**

MM: JR SM: AP Action: Approved

**10. Per recommendation of the Finance Committee, approve the 2019-2020 draft budget.**

MM: AP SM: JR Action: Approved

**11. New Business**

**Public Comment**

Principal Allen-Thomas thanked all for their presence and thanked the Board for guiding them to progress.

**Adjourned**

MM: AZ SM: JR Action: Approved

The meeting adjourned at 7:32 p.m.