



BOARD OF TRUSTEES

Minutes
September 19, 2019

The meeting was called to order at 7:00 p.m. by Tricia Shelton

A private Executive Session was held prior to the public meeting to discuss personnel, contracts, and real estate matters.

Pledge of Allegiance led by Sarah Frady

Roll Call

Name	Present	Absent	Time of Arrival After Call to Order
Terry Jackson		X	
Darren McCormick		X	
Jose Rodriguez	X		
Tricia Shelton	X		
Allen Zeolla	X		

1. Remarks by the CEO.

- This school year we have enrolled more students than ever. We currently have 422 students enrolled.
- This year we are piloting the University of Pittsburgh's KinderTek program that will increase Kindergarten students' math skills.
- We are partnering with Duquesne University's Center for Excellence in Entrepreneurship. They will be coaching and mentoring our students in preparation for our annual Entrepreneurial Summit and Shark Tank events.
- As part of our 5-year strategic plan we have implemented a new mission statement.

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

MM: JR SM: AZ Action: Approved

Public Comment – Agenda items only

3. Approval to appoint Deborah Norrell to serve a three-year term effective September 19, 2019, until June 30, 2022 to the Board of Directors of PHCSE.

Ms. Norrell comments: A review of her credentials, experience, and professional offerings.

MM: AZ SM: JR Action: Approved

4. Board elects the following Officers to serve in such capacity for a term of one-year commencing September 19, 2019.

President: Tricia Shelton

Vice President: Jose Rodriguez

Treasurer: Allen Zeolla

Secretary: Darren McCormick

MM: AZ SM: JR Action: Approved

5. Reports/Presentations to the Board

- a. PTA
- b. School Report – “Character”

6. Consent Agenda for Approval

- a. 6/27/19 Board Meeting Minutes
- b. Personnel Report
- c. 2019-2020 Parent-Student Handbook
- d. 3.9 2019-2020 Employee Handbook
- e. 8.14 Annual FERPA Notice
- f. 9.1 Admission of Students Through the Lottery Process Policy
- g. 9.19 Health Examination Policy
- h. 9.49 Truancy Policy
- i. 11.11 Automatic External Defibrillator & Cardiopulmonary Resuscitation Policy

Be it resolved that the Board approve the consent agenda.

MM: JR SM: AZ Action: Approved

7. Per recommendation of the Finance Committee, approve August 2019 Financial Report.

Comments by Damen Taylor, Business Manager: School is in great fiscal standing.

MM: JR SM: AZ Action: Approved

8. Per recommendation of the CEO, approve the 2019-2024 Strategic Plan.

MM: JR SM: AZ Action: Approved

9. Per recommendation of the CEO, approve MOU between Monroeville Assembly of God and PHCSE.

MM: JR SM: AZ Action: Approved

10. Per recommendation of the CEO, approve MOU between the Boys & Girls Club of Western PA and PHCSE.

MM: JR SM: AZ Action: Approved

11. Per recommendation of the CEO, approve David Jones Counseling & Associates boys youth development program.

Mr. Jones: Programming will start next month. We conducted a very competitive RFP process.

MM: AZ SM: JR Action: Approved

12. Per recommendation of the CEO, approve “I Rise” TTS Coaching & Development, LLC, girls youth development program.

MM: JR SM: AZ Action: Approved

13. New Business

Public Comment

Adjourned

MM: JR SM: AZ Action: Approved

The meeting adjourned at 7:40 p.m.