

## Board of Trustees Meeting Minutes February 20, 2020, 6:30 PM

1. **Call to order - D.Rufo 6:33 p.m.**
2. **Opening statements – none.**
3. **Review & accept minutes from January 16, 2020, Voting Meeting**
  - Motion to Accept Minutes made by E.Falcone, Seconded by A.Bragoli - All in favor, none opposed. **Minutes Accepted.**
4. **Student Hearing Votes:**  
Executive Session held from 6:34 pm to 6:52 pm, under 65 Pa. C. S. 708(a)(5) to provide details to board members regarding student disciplinary committee hearings.
  - **Student A** - Motion to Adopt Committee's Discipline Recommendation (rehabilitative measures; no expulsion) made by A.Bragoli - 2nd D.Rufo. Opportunity for discussion. None held. All in favor, none opposed. Motion Carries. **Recommendation Adopted.**
  - **Student B** - Motion to Adopt Committee's Discipline Recommendation (rehabilitative measures; no expulsion) made by E.Falane - 2nd Y.Francois. Opportunity for discussion. None held, All in favor, none opposed. Motion Carries. **Recommendation Adopted.**
  - **Student C** - Motion to Adopt Committee's Discipline Recommendation (rehabilitative measures; no expulsion) made by M.Reynolds - 2nd E.Falcone. Opportunity for discussion. None held, All in favor, none opposed. Motion Carries. **Recommendation Adopted.**
  - **Student D** - Motion to Adopt Committee's Discipline Recommendation (rehabilitative measures; no expulsion) made by - J.Work, 2nd A.Bragoli. Opportunity for discussion. None held. All in favor, none opposed. Motion Carries. **Recommendation Adopted.**
5. **Student Representative - none present**
6. **Committees Meeting updates – Committee Chairs**
  - **Development Committee – G.Buli/M.Greiner**
    - [Report Link](#) - Royal Ball is this weekend. Designer Bag Bingo is upcoming and Golf Outing is being planned. D.Imagination - opened to other schools to state tournament. Anniversary Gala date being rescheduled to September 2020. Potentially introduce fight song and alma mater at Gala.
  - **HR Committee – J.Work** - continued search for two new building subs. Next meeting March 11th at noon. Quarterly report is complete and 5 year plans is underway. Discussion of needed info for March 30th for budget.
  - **Finance Committee – S.Glick.** Tuition receivables up from last meeting.
    - **Vote** - Motion to approve School's 2019 contribution to 403b Employer Matching Contribution (budgeted funds; 403b plan a carry-over from prior association with Edison schools) made by A.Bragoli, 2nd E.Falcone. All in favor, none opposed. **Motion Carries.**

- **Strategic Planning Committee** – D.Rufo/G.Buli. J.Work and D.Rufo moving forward with meeting with Northstar regarding Northstar’s feasibility study for strategic planning priorities this coming Monday. Intent is to utilize study results to develop multi-year action plan to achieve the priorities consistent with the budget.
- **Legislative Committee** – G.Scott - Had excellent legislative brunch. Very positive response. Rep Joe Webster reached out and is interested in independent visit. Administration will work with him to schedule a visit. Discussion of Pa. Charter Coalition request for support for digital marketing campaign. **Motion** - G.Scott moves to contribute \$1,000 from Board Discretionary Fund in support, motion 2nd by A.Bragoli. Discussion held. All in favor, none opposed. **Motion Carries.** Our School Board visit (invitations sent to sending school board members) is scheduled for March 19, 2020 which is the same date as our open house.
- **Business Manager’s Report** – C.Schaeffer - Reports and staff roster provided.
  - Motion to approve staff roster made by A.Bragoli, 2nd by E.Falcone. Discussion held. All in favor, none opposed. **Motion Carries.**

## 7. Administration Reports

- **Lower School Principal Report** – C.Herman. Student shout outs for Band Fest and Song Fest. Compassion day celebrations held. Celebrations for School Choice week with rally in Allentown (academy council and PBIS ticket pull), Ice Cream Social. Celebration of 100<sup>th</sup> day of school. 14 days of Kindness events.
- **Upper School Principal Report** – M.Boyd. The Varsity Boys Basketball league played in the championship. Exciting turn-out in support of the Boys, who played very well. Black History month events continued. The Robotics club had a competition this past weekend. Next week will be the end of trimester exams and end of trimester celebrations. In March, there will be a high school night for 8th grade parents. Present total scholarships are \$11.2 million; surpasses prior years.
- **Dean of Students Report** – H.Smith - not present
- **CEO Report** – G.Buli Staff Roster - vacancies are only building subs. Enrollment report provided. Charter Renewal scheduled for March. Middle states’ plan has been submitted for approval.

## 8. Old Business

- **School Board Districts invitations**
  - Discussion held as to plan to have on the same/date time as the open house. Open House from 5 -7. Board meeting that night will be at 5:30 pm.
- **Video project** - H. Mandia/G.Scott - in progress. Next working on script. Continue to be on target to complete around graduation.
- **Board member biographies** - some pictures needed

## 9. New Business

- Retreat attendance - 2020 dates - July 22nd & 23rd.
- Board Handbook Update - will have recommendations next meeting.
- PCPCS “143K Rising”
- Discussion on Admin reimbursement for continuing education/degrees
- B. Suriano - recommendations to Board Hearing procedures. Thank you to Harold Smith on updates with process of creating worksheets to provide advanced information to committee members before disciplinary hearing and worksheets to standardize and communicate. Discussion of forms and hearing procedure.

**10. Public comment** - no public in attendance.

**11. Adjournment** - Motion to Adjourn - made by B.Suriano, 2nd - A.Bragoli. All in favor; none opposed. **Motion Carries. Meeting adjourned at 8:27 pm.**