

4/14/2017 BOARD OF TRUSTEES REGULAR MEETING NOTES
(content not in bold under each Roman numeral)

REGULAR BOARD MEETING

4-14-2016

7:30 PM. Young Scholars

I. CALL TO ORDER – 7:35 pm

- a. Board Meeting called to order at 7:31pm
- b. Attendees: Seriashia Chatters, Baris Yilmaz, Patresse Ingram, Wendy Whitesell, Levent Kaya, Frank Ayata, Mr. White,

II. PUBLIC COMMENT

- a. Please review the “Public Participation in the Board Meetings Policy”

III. ROUTINE APPROVALS

- a. **Board Meeting Minutes April 7, 2017**
 - i. tabled for next board meeting
- b. **Board Meeting Minutes June 10, 2017**
 - i. tabled for next board meeting
- c. Approval of Board Meeting minutes January 27, 2017
 - i. Motion to approve: Seria
 - ii. Second: Patreese
 - iii. Unanimously passed

IV. Old Business

- a. **Construction update:** The final inspection will be Monday, there will be a move of equipment from storage to the building either by cancelling a day of classes or hire movers to complete over the weekend.
- b. **Treasurer Vacancy:** Once we have fuller board attendance to ask for board member to fill vacancy

V. New business

- a. **Presentation by Mr. White about Robotics**
- b. **Approval for Procurement Procedure Policy**
 - i. Motion to approve: Seria
 - ii. Second: Patreese
 - iii. Unanimously passed
- c. **Approval for Code of Conduct for School Food Authorities Policy**

- i. Motion to approve: Seria
- ii. Second: Patreese
- iii. Unanimously passed

VI. Administrator’s Reports

- a. **CEO report:** See below

CEO Report 04.14.2017

Academic Report

Academics

- Academics
 - Teacher Union Grievance and Court Filing
 - PSSA Administration

Enrollment

- 04.14.2017 Enrollment

| Grade | Number of Sections | Available Seats | Enrolled | Available Spots |
|--------------|--------------------|-----------------|------------|-----------------|
| Kindergarten | 3 | 60 | 52 | 8 |
| 1st | 3 | 60 | 58 | 2 |
| 2nd | 3 | 60 | 51 | 9 |
| 3rd | 3 | 60 | 49 | 11 |
| 4th | 3 | 60 | 48 | 12 |
| 5th | 2 | 40 | 34 | 6 |
| 6th | 2 | 40 | 27 | 13 |
| 7th | 1 | 20 | 18 | 2 |
| 8th | 1 | 20 | 11 | 9 |
| TOTAL | 21 | 420 | 348 | 72 |

Personnel Report

Retirements-Resignations

- None

Human Resource Recommendations

- Leave of Absences
 - Noe
- Appointments

| Name | Duty | PT/FT | Pay Rate | Bargaining Unit Member | Start Date |
|------|------|-------|----------|------------------------|------------|
|------|------|-------|----------|------------------------|------------|

| | | | | | | |
|---|-------------------------|--------------------|----|----------------------------------|-----|-------------------|
| 1 | Katie Halverson | Paraprofessional | PT | Step 1 Other Hourly Staff | Yes | February 13, 2017 |
| 2 | Malarie Hastings | Guidance Counselor | FT | Step 1 Master's Level Employee | Yes | April 17, 2017 |
| 3 | Natalie Wortman | Elementary Teacher | FT | Step 1 Bachelor's Level Employee | Yes | August 17, 2017 |
| 4 | Emilie Rogers | Elementary Teacher | PT | Step 1 Bachelor's Level Employee | Yes | August 17, 2017 |

- o Elimination of Positions/Terminations

- Ana Maria Varela terminated effective January 31, 2017

- o Extra Pay/Extra Duty

- None

- o Need

- Positions for 2017-18 are being advertised

- o Executive Meeting Items

- None
 - None

b. Business Manager Report

- i. Motion to approve: Patreese
- ii. Second: Seria
- iii. Unanimously passed

VII. FUTURE AGENDA PLANNING

VIII. EVALUATION OF THE MEETING

IX. EXECUTIVE SESSION

X. ADJOURNMENT

Board Meeting adjourned 8:24pm