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

- Elimination of Positions/Terminations
  - Ana Maria Varela terminated effective January 31, 2017
- Extra Pay/Extra Duty
  - None
- Need
  - Positions for 2017-18 are being advertised
- 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