

Thursday, December 13, 2018 Agenda

MEETING PLACE: 321 E. Third St., Bethlehem, PA 18015 Second Floor Conference Room 6:00pm

The President will call the meeting to order.

I. Pledge of Allegiance:

II. Moment of Silence:

III. Roll Call:

Mario Acerra	Paul Braden	Otto Ehram
Mark Ferguson	John Filipos	Cheryl Mueller
Rosemary Murdy-Haber	Len Perrett	Margaret Smith
Charles Stinner		

Administration:

Diane LaBelle, Executive Director & CEO
MaryJo Rosania-Harvie, Assistant Principal
Cheryl Schurz, Director of Finance

Carise Comstock, Principal
Lauren Sheldon, Assistant Principal
Debra Storm, Director of Development

IV. Approval of New Board Member, Curlee Raven Horton

Motion: Based upon the recommendation of the Executive Director and the Executive Committee, the Board of Directors approves Curlee Raven Horton to serve the Board of Directors with a term ending May 2021.

MM: Executive Committee SM: ACTION REQUIRED:

V. Executive Session:

Motion: The Board of Directors moves to go into Executive Session at _____pm for Personnel, Legal, and Property discussion.

MM: SM: ACTION REQUIRED:

VI. Open Session:

The Board of Directors returns to Open Session at _____ pm.

Opening Remarks –

- Mr. Acerra, Board President
- Ms. Diane LaBelle, Executive Director
- Executive Director's Report

VII. Public Comments: (limited to 3 minutes per individual)

VIII. Acceptance of Consent Agenda Items:

- i. Acceptance of October 18, 2018 Meeting Minutes
- ii. Principal's Report - Comstock
- iii. Facility and Safety Report - Filchner
- iv. Development Report - Storm
- v. Public Relations Report - Gillette
- vi. Technology Report - Levernier
- vii. Outreach - Brown
- viii. Committee Updates - Rosania-Harvie

MM: SM: ACTION REQUIRED:

Administration

321 East 3rd Street, Bethlehem, PA 18015
phone (610) 868-2971 | fax (610) 868-1446

IX. Personnel Report

Approval of December 2018 Personnel Report

Motion: Based upon the recommendation of the Finance Committee, the Board of Directors approves the December 2018 Personnel Report.

MM: **SM:** **ACTION REQUIRED:**

X. Charter Arts Foundation

Foundation Report – Mr. Ferguson

Approval of New Foundation Board Member, Jennifer Giordano

Motion: Based upon the recommendation of the Executive Director and the Foundation Board, the Board of Directors approves Jennifer Giordano to serve the Foundation Board.

MM: Executive Committee **SM:** **ACTION REQUIRED:**

XI. Old Business

Acceptance of Response to Auditor General’s Report and Correction Action Plan

Motion: Based upon recommendation of the Executive Director, the Board of Directors accepts the Response to the Auditor General’s Report and Correction Action Plan.

MM: **SM:** **ACTION REQUIRED:**

Act 55 Training

Approval of the following Policies:

000,100, 201, 202, 204, and 255

Motion: Based upon the recommendation of the Executive Director, the Board of Directors approves the above policies.

MM: **SM:** **ACTION REQUIRED:**

XII. New Business

Finance Committee

Acceptance of October 2018 Financial Reports

Motion: Based upon the recommendation of the Finance Committee, the Board of Directors accepts the October 2018 Financial Reports.

MM: Finance Committee **ACTION REQUIRED:**

Acceptance of 2017-2018 School and Foundation Audits and 2017-2018 School and Foundation Form 990s

Motion: Based upon the recommendation of the Finance Committee, the Board of Directors accepts the 2017-2018 School and Foundation Audits and 2017-2018 School and Foundation Form 990s.

MM: Finance Committee **ACTION REQUIRED:**

Approval of Contracts:

Motion: Based upon the recommendation of the Executive Director, the Board of Directors approves following Contracts.

Colonial IU 20 (2 contracts)

MM: **SM:** **ACTION REQUIRED:**

Development Committee

The Lehigh Valley Charter High School for the Arts provides a unique environment that fosters a creative, rigorous academic approach to learning and a development of talents in the arts. Built on passion, discipline and a commitment to excellence, this integrative educational experience inspires all student to believe in who they are and in what they can accomplish

Board Development Committee

Curriculum Committee

Blue Ribbon Conference

Approval of Blue Ribbon Conference Attendance by Ms. LaBelle and Dr. Comstock

Motion: Based upon the recommendation of the Executive Director, the Board of Directors approves the Executive Director and Principal to attend the Blue Ribbon Conference in Washington, DC, November 6-8, 2018.

MM: SM: ACTION REQUIRED:

Approval of 2019-2020 Course Catalog

Motion: Based upon the recommendation of the Executive Director and the Principal, the Board of Directors approves the 2019-2020 Course Catalogs.

MM: SM: ACTION REQUIRED:

Approval of 2018-2019 Student Clubs:

Motion: Based upon the recommendation of the Executive Director and the Principal, the Board of Directors approves following 2018-2019 Student Club:

Challenge Mode

MM: SM: ACTION REQUIRED:

Approval of Chapter 339 School Counseling Plan

Presentation by Mrs. Covelle, Director of Guidance

Motion: Based upon the recommendation of the Executive Director and the Principal, the Board of Directors approves the Chapter 339 School Counseling Plan.

MM: SM: ACTION REQUIRED:

Executive Committee

Acceptance of Strategic Plan Report

Motion: Based upon the recommendation of the Executive Director and the Executive Committee, the Board of Directors accepts the Strategic Plan Report.

MM: SM: ACTION REQUIRED:

Acceptance of L.R. Settlement

Motion: Based upon the recommendation of the Executive Director and the Executive Committee, the Board of Directors accepts the L.R. Settlement.

MM: SM: ACTION REQUIRED:

Approval of Resolution for PCCD Safe Schools Grant

Motion: Based upon the recommendation of the Executive Director and the Executive Committee, the Board of Directors the Resolution for PCCD Safe Schools Grant.

MM: SM: ACTION REQUIRED:

XIII. Public Comments: (limited to 3 minutes per individual)

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XIV. Adjournment

Motion to adjourn: MM:

SM: ACTION REQUIRED:

Next Meeting Date and Time: Thursday, February 14, 2019, 6pm, Conference Room, 2nd Floor