

## Thursday, October 19, 2017 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	Rosemary Murdy-Haber
Len Perrett	Charles Stinner	
- Administration:
- |  |                                      |
|--|--------------------------------------|
| Diane LaBelle, Executive Director          | Carise Comstock, Principal           |
| MaryJo Rosania Harvie, Assistant Principal | Lauren Sheldon, Assistant Principal  |
| Cheryl Schurz, Director of Finance         | Debra Storm, Director of Development |

- IV. Executive Session:**  
**Motion:** The Board of Directors moves to go into Executive Session at \_\_\_\_\_pm.  
**MM:**                      **SM:**                      **ACTION REQUIRED:**

- V. 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

- VI. New Board Members**  
**Motion:** Based upon the recommendation of the Board Development Committee, the Board appoints the following to the Board of Directors.  
**Erica Dickson and Cheryl Mueller term to expire May 2018**  
**Margaret Smith term to expire May 2020**  
**MM:**                      **SM:**                      **ACTION REQUIRED:**

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

- VIII.** Acceptance of **Consent Agenda Items:**
    - i. Acceptance of August 31, 2017 Meeting Minutes
    - ii. Facility and Safety Report - Filchner
    - iii. Development Report - Storm
    - iv. Public Relations Report - Gillette
    - v. Technology Report - Levernier
    - vi. Principal's Report – Principal Comstock
- MM:**                      **SM:**                      **ACTION REQUIRED:**

- IX. Approval of October 2017 Personnel Report**  
**Motion:** Based upon the recommendation of the Executive Director and the Principal, the Board of Directors approves the October 2017 Personnel Report  
**MM:**                      **SM:**                      **ACTION REQUIRED:**

- X. Charter Arts Foundation**  
**Foundation Report – Mr. Ferguson**  
**Motion:** Based upon the recommendation of the Executive Director, the Board appoints the following to the Charter Arts Foundation Board of Directors.  
**Chris Kulp and Mary Popovich**  
**MM:**                      **SM:**                      **ACTION REQUIRED:**
- XI. Old Business - none**
- XII. New Business**  
Finance Committee  
**Acceptance of August 2017 Financial Reports**  
**Motion:** Based upon the recommendation of the Finance Committee, the Board of Directors accepts the August 2017 Financial Reports.  
**MM:**                      **SM:**                      **ACTION REQUIRED:**
- Approval of Colonial IU 20 Contract**  
**Motion:** Based upon the recommendation of the Finance Committee, the Board of Directors accepts the Colonial IU 20 Contract.  
**MM:**                      **SM:**                      **ACTION REQUIRED:**
- Development Committee
- Board Development Committee
- Curriculum Committee  
**Approval of 2017-2018 Student Clubs**  
**Motion:** Based upon the recommendation of the Executive Director and the Principal, the Board of Directors approves the 2017-2018 Student Clubs.  
**MM:**                      **SM:**                      **ACTION REQUIRED:**
- Executive Committee  
**Approval of Board Policies**  
**Updated Policies**  
**Motion:** Based upon the recommendation of the Executive Director, the Board of Directors approves the **000, 100, 200 Policies.**  
**MM:**                      **SM:**                      **ACTION REQUIRED:**
- New Policies**  
**Motion:** Based upon the recommendation of the Executive Director, the Board of Directors approves the **Title I Policy and Attendance Policy.**  
**MM:**                      **SM:**                      **ACTION REQUIRED:**
- Comprehensive Plan**  
**Motion:** Based upon the recommendation of the Executive Director, the Board of Directors approves the **Comprehensive Plan.**  
**MM:**                      **SM:**                      **ACTION REQUIRED:**
- XIII. Public Comments:** (limited to 3 minutes per individual)
- XIV. Adjournment**  
**Motion to adjourn:** **MM:**                      **SM:**                      **ACTION REQUIRED:**

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Administration

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

Next Meeting Date and Time: Thursday, December 14, 2017, 6pm, Conference Room, 2nd Floor