

Administration

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

X. Old Business

Comprehensive Plan

Motion: Based upon the recommendation of the Executive Director, the Board of Directors approves the **Comprehensive Plan, without changes after public review.**

MM: Braden SM: Filipos ACTION CARRIED: 8-0

XI. New Business

Finance Committee

Acceptance of October 2017 Financial Reports

Motion: Based upon the recommendation of the Finance Committee, the Board of Directors accepts the October 2017 Financial Reports.

MM: Finance Committee ACTION CARRIED: 8-0

Acceptance of 2016-2017 Charter Arts and Charter Arts Foundation Annual Audits.

Motion: Based upon the recommendation of the Finance Committee, the Board of Directors accepts the 2016-2017 Charter Arts and Charter Arts Foundation Annual Audits.

MM: Finance Committee ACTION CARRIED: 8-0

Acceptance of 2016 Charter Arts and Charter Arts Foundation Form 990s.

Motion: Based upon the recommendation of the Finance Committee, the Board of Directors accepts the 2016 Charter Arts and Charter Arts Foundation Form 990s.

MM: Finance Committee ACTION CARRIED: 8-0

Development Committee - No report.

Board Development Committee - No report.

Curriculum Committee

Approval of Charts Student Led Choir and Media Club

Motion: Based upon the recommendation of the Executive Director and the Assistant Principals, the Board of Directors approves the Charts Student Led Choir and Media Club

MM: Perrett SM: Filipos ACTION CARRIED: 8-0

Executive Committee

Acceptance of Shuman Investigation Document

Motion: Based upon the recommendation of the Executive Director, the Board of Directors accepts the Shuman Investigation Report.

MM: Filipos SM: Stinner ACTION CARRIED: 8-0

XII. Public Comments: (limited to 3 minutes per individual) None

XIII. Adjournment

Motion to adjourn at 6:40pm: MM: Filipos SM: Smith ACTION CARRIED: 8-0

Next Meeting Date and Time: Thursday, February 8, 2018, 6pm, Conference Room, 2nd Floor

Respectfully Submitted,

Cheryl Schurz
Board Secretary

