

Thursday, April 16, 2020 Minutes ZOOM MEETING

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

The President called the meeting to order at 6:05pm.

- I. Pledge of Allegiance:
- II. Moment of Silence:
- III. Roll Call:

Present:

Mario Acerra	Paul Braden	John Filipos
Rosemary Murdy-Haber-Arr, 6:16pm	Len Perrett	Charles Stinner
Jasmin Woodson		

Absent:

Cheryl Mueller	Norma Nunez-Ruch	Frank Shipman
Margaret Smith		

Administration:

Present:

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

IV. Executive Session:

Motion: The Board of Directors moves to go into Executive Session at 6:07pm for Personnel, Legal, and Property discussion.

MM: Filipos **SM: Stinner** **ACTION CARRIED: Yes-6,No-0,Abstentions-0**

V. Open Session:

The Board of Directors returns to Open Session at 6:22 pm.

Opening Remarks –

- Mr. Acerra, Board President - President Acerra expressed his great appreciation and admiration to the Faculty and Admin Staff for transitioning to remote learning and leaving no students behind.
- Ms. Diane LaBelle, Executive Director Charter Arts will start to have digital auditions in June. Approximately 50 auditions are scheduled. The current student count is 621.
- Executive Director's Report

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

VIII. Board Policy 006 and 006.1

Motion: Based upon the recommendation of the Executive Committee, the Board of Directors approves the updates to Policy 006 and Policy 006.1.

MM: Braden **SM: Filipos** **ACTION CARRIED: Yes-7,No-0,Abstentions-0**

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

IX. Acceptance of Consent Agenda Items:

- i. Acceptance of February 13, 2020 Meeting Minutes
- ii. Principal's Report - Comstock
- iii. Facility and Safety Report - Filchner
- iv. Development Report - Markowski-Fernandez
- v. Grant Report - Theodore
- vi. Public Relations Report - Gillette
- vii. Technology Report - Levernier
- viii. Outreach - Brown
- ix. Safety - Rosania-Harvie

MM: Filipos

SM: Stinner

ACTION CARRIED: Yes-7, No-0, Abstentions-0

X. Personnel Report - No report

Approval of Amy Nesfeder to attend AP Summer Institute for Government & Politics

Motion: Based upon the recommendation of the Executive Director and the Principal, the Board of Directors approves Mrs. Nesfeder to attend AP Summer Institute for Government & Politics July 14-17, 2020 in Williamsburg, VA.

MM: Stinner

SM: Braden

ACTION CARRIED: Yes-7, No-0, Abstentions-0

**X. Charter Arts Foundation
Foundation Report**

The Foundation Board did not meet this month. The \$50,000 Gala Sponsorships have been donated, none of the Sponsors have requested a refund. We have retained 2/3 of the ticket sales. The Silent Auction brought +\$12,000. The Lawrence family made a \$12,000 donation. Carlo Acerra did a sponsorship video which is on our website. Ann Gillette and Dawn Fernandez did a great job posting on social media the night of the Gala. The Art of Wine and Whisky event in May has been postponed until April 17, 2021. So far, we have a \$10,000 donation and a \$5,000 donation for the Wine and Whiskey event. Additional sponsors will be asked to donate and tickets will go on sale next year.

XI. Old Business

Approval of Policies 610, 611, and 626a.

Will be discussed at the May 2020 meeting.

XII. New Business

Executive Committee No report.

Finance Committee

Acceptance of February 2020 Financial Reports

Motion: Based upon the recommendation of the Finance Committee, the Board of Directors accepts the February 2020 Financial Reports.

MM: Finance Committee

ACTION CARRIED: Yes-7, No-0, Abstentions-0

Resource Development Committee No report.

President Acerra expressed his hope in revitalizing the committee in the next term year.

Board Development Committee

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Administration

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

Rev. Braden reported that Chuck Stinner will be resigning his Directorship following the May 14, 2020 Reorganization meeting.

Curriculum Committee

Approval of Continuing Education Document for PDE

Motion: Based upon the recommendation of the Executive Director and the Principal, the Board of Directors approves the Continuing Education Document for PDE..

MM: Perrett SM: Murdy-Haber ACTION CARRIED: Yes-7, No-0, Abstentions-0

Approval of new club - Charts Runs

Motion: Based upon the recommendation of the Executive Director and the Principal, the Board of Directors approves the new club Charts Run

MM: Perrett SM: Murdy-Haber ACTION CARRIED: Yes-7, No-0, Abstentions-0

Approval of Colonial IU 20 Contract

Motion: Based upon the recommendation of the Executive Director and the Principal, the Board of Directors approves the Colonial IU Contract.

MM: Perrett SM: Murdy-Haber ACTION CARRIED: Yes-7, No-0, Abstentions-0

Mrs. Murdy-Haber would like to recognize Marlee Davis for her Scholastic Art Award in Literary Arts. Earning a gold medal is a great honor.

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

XIV. Adjournment

Motion to adjourn at 7:00pm: MM: Stinner SM: Filipos ACTION CARRIED: Yes-7, No-0, Abstentions-0

Next Meeting Date and Time: Thursday, May 14, 2020, 6pm, Conference Room, 2nd Floor.

NEXT MEETING WILL BE A ZOOM MEETING

Respectfully Submitted,

Cheryl Schurz, Board Secretary