

## Thursday, June 29, 2020 Special Meeting Agenda ZOOM MEETING

**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  
Cheryl Mueller  
Len Perrett  
Jasmin Woodson

Paul Braden  
Rosemary Murdy-Haber  
Frank Shipman

John Filipos  
Norma Nunez-Ruch  
Margaret Smith

Administration:

Diane LaBelle, Executive Director & CEO  
Cheryl Schurz, Director of Finance

Carise Comstock, Principal

**IV. 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:**

**V. Open Session:**

The Board of Directors returns to Open Session at \_\_\_\_\_ pm.

**Opening Remarks –**

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

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

**VI. Personnel Report**

**Approval of Updated June 2020 Personnel Report**

**Motion:** Based upon the recommendation of the Executive Director and the Principal, the Board of Directors approves the Updated June 2020 Personnel Report

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

**IX. Old Business**

**Approval of 2020-2021 School, Development and Foundation Budgets**

**Motion:** Based upon the recommendation of the Finance Committee, the Board of Directors approves the 2020-2021 School, Development, and Foundation Budgets.

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

Administration

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

**Motion:** Based upon the recommendation of the Finance Committee, the Board of Directors approves the 2020-2021 School Fund Balance as of 6/30/20 to be \$95,858.06.

**MM: Finance Committee                      ACTION REQUIRED:**

**XI.      New Business**

**Approval of St. Lukes Contract**

**Motion:** Based upon the recommendation of the Executive Director and the Principal, the Board of Directors approves the St. Lukes Contract.

**MM:                      SM:                      ACTION REQUIRED**

**Approval of new Administration Structure**

**Motion:** Based upon the recommendation of the Executive Director and the Principal, the Board of Directors approves the new Administration Structure

**MM:                      SM:                      ACTION REQUIRED**

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

**XIV.    Adjournment**

**Motion to adjourn: MM:                      SM:                      ACTION REQUIRED:**

**Next Meeting Date and Time: Thursday, August 27, 2020, 6pm, Location to be determined.**