



Thursday, April 8, 2021
School Board Meeting Agenda *via Zoom*

MEETING PLACE: 321 E. Third St., Bethlehem, PA 18015 @ 6:00pm

The President will call the meeting to order.

I. Pledge of Allegiance & Moment of Silence

II. Board Member Roll Call

<input type="checkbox"/> Mario Acerra <input type="checkbox"/> Paul Braden <input type="checkbox"/> John Filipos	<input type="checkbox"/> Cheryl Mueller <input type="checkbox"/> Rosemary Murdy-Haber <input type="checkbox"/> Norma Nunez-Ruch	<input type="checkbox"/> Len Perrett <input type="checkbox"/> Frank Shipman <input type="checkbox"/> Margaret Smith <input type="checkbox"/> Jasmine Woodson
Administration: <input type="checkbox"/> Carise Comstock, Superintendent & CEO <input type="checkbox"/> MaryJo Rosania-Harvie, Co-Principal <input type="checkbox"/> Lauren Sheldon, Co-Principal <input type="checkbox"/> Cheryl Schurz, Director of Finance & Board Secretary		

III. Executive Session:

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

MM: _____ SM: _____ Motion Carried:

IV. Open Session:

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

Opening Remarks:

- Mr. Acerra, Board President
- Dr. Carise Comstock, Superintendent & CEO

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

VI. Acceptance of Consent Agenda Items:

- Acceptance of February 11, 2021, and March 25, 2021, Meeting Minutes
- Co-Principal and Departmental Reports
- Operations Report (Facilities, Safety, Grants, Media, Technology)

Motion: The Board of Directors approves the Consent Agenda.

MM: _____ SM: _____ Motion Carried:

Mission Statement

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 students to believe in who they are and in what they can accomplish.

VII. Old business
Approval of Updated ByLaws

Motion: Based upon the recommendation of the Board Development Committee and Superintendent & CEO, the Board of Directors approves the updated ByLaws (first read).
MM: SM: Motion Carried:

VIII. Personnel Report
Approval of April 2021 Personnel Report

Motion: Based upon the recommendation of the Superintendent & CEO and the Co-Principals, the Board of Directors approves the April 2021 Personnel Report.
MM: SM: Motion Carried:

IX. Committee Reports

Finance Committee report by John Filipos
Acceptance of the February 2021 Financial Reports

Motion: Based upon the recommendation of the Finance Committee, the Board of Directors accepts the February 2021 Financial Reports.
MM: Finance Committee Motion Carried:

Resource Development Committee report by Frank Shipman
Acceptance of Tami Corwin's resignation from the Charter Arts Foundation Board.

Motion: Based upon the recommendation of the Resource Development Committee and the Superintendent & CEO, the Board of Directors accepts the resignation of Tami Corwin from the Charter Arts Foundation Board.
MM: SM: Motion Carried:

Board Development Committee report by Paul Braden

MM: SM: Motion Carried:

Curriculum Committee report by Len Perrett

Acceptance of the Charter Arts Updated Health and Safety Plan: Spring 2021 and updated 2020-2021 school calendar.

Motion: Based upon the recommendation of the Curriculum Committee and Administrative Team, the Board of Directors accepts the Updated Health and Safety Plan: Spring 2021 and updated 2020-2021 school calendar.
MM: SM: Motion Carried:

X. New business
Approval of Contracts

Motion: Based upon the recommendation of the Superintendent & CEO and the Co-Principals, the Board of Directors approves the following contracts:

**Lunar Audio Video
Service Electric**

MM: SM: Motion Carried:

Approval of Student Expulsion

Motion: Based upon the recommendation of the Superintendent & CEO and the Co-Principals, the Board of Directors approves the expulsion of Student #11843.

MM: SM: Motion Carried:

Act 39 of 2018

- o Encourage schools to test for lead in their drinking water;
- o Require schools that do not test to discuss lead issues at a public meeting; and
- o Implement a plan if results exceed the U.S. Environmental Protection Agency's (EPA) national primary drinking water standard of 15 parts per billion (ppb).

Our building water was last tested in May 2016. At that time, no lead was found since the building and pipes were all new construction. Our Director of Facilities will move forward with new testing to ensure that there is no lead present in our drinking water.

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

XII. **Adjournment**

Motion to adjourn at [] pm.

MM: SM: Motion Carried:

**Next Meeting Date and Time: Thursday, May 13, 2021, 6pm, ZOOM meeting.
(Reorganization meeting).**