



Thursday, August 26, 2021 School Board Meeting Agenda

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

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 [redacted] pm for Personnel, Legal, and Property discussion.

MM:

SM:

Motion Carried:

IV. Open Session:

The Board of Directors returns to Open Session at [redacted] pm.

Opening Remarks:

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

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

VII. Acceptance of Consent Agenda Items:

- Acceptance of June 10, 2021, Meeting Minutes
- Acceptance of July 22, 2021, Special Meeting Minutes
- Co-Principal and Departmental Reports
- Operations Report (Facilities, Safety, Grants, Media, Technology)
- Superintendent & CEO Report

Motion: The Board of Directors approves the Consent Agenda.

MM:

SM:

Motion Carried:

VIII. **Personnel Report**

Approval of August 2021 Personnel Report

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

MM: SM: Motion Carried:

IX. **Committee Reports**

Finance Committee report by John Filipos

Acceptance of PRELIMINARY June 2021 Financial Reports

Motion: Based upon the recommendation of the Finance Committee, the Board of Directors accepts the PRELIMINARY June 2021 Financial Reports.

MM: SM: Motion Carried:

Approval of Contracts

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

- Center for Humanistic Change
- Colonial IU Contracts 2021-2022
- Emergency Systems Service Company
- ESS Contract August 2021 - June 2024
- Diane LaBelle with Charter Arts Foundation
- PROASYS
- EDI Consultant Scott Blair
- ShowPass

MM: SM: Motion Carried:

Resource Development Committee report by Frank Shipman

Acceptance of Jennifer Giordano'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 Jennifer Giordano 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

Approval of the 21-22 Course Catalog.

Motion: Based upon the recommendation of the Superintendent & CEO and the Co-Principals, the Board of Directors approves the Course Catalog and Student Handbook 21-22.

MM: SM: Motion Carried:

Approval of New Club - Improv Troupe

Motion: Based upon the recommendation of the Superintendent & CEO and the Co-Principals, the Board of Directors approves the Improv Troupe.

MM: SM: Motion Carried:

X. **Old business None**

XI. New business

Charter Arts Annual Report 2020-2021

Motion: Based upon the recommendation of the Superintendent & CEO, the Board of Directors approves the Annual Report 2020-2021.

MM:

SM:

Motion Carried:

Student Handbook 21-22

Motion: Based upon the recommendation of the Superintendent & CEO and Co-Principals, the Board of Directors approves the Student and Family Handbook 21-22.

MM:

SM:

Motion Carried:

Employee Handbook updates 21-22

Motion: Based upon the recommendation of the Superintendent & CEO and Co-Principals, the Board of Directors approves the updated Employee Handbook 21-22.

MM:

SM:

Motion Carried:

Approval of updated 2021-2022 School Calendar

Motion: Based upon the recommendation of the Superintendent & CEO and Co-Principals, the Board of Directors approves the updated 2021-2022 School Calendar.

MM:

SM:

Motion Carried:

Approval of Conferences

Motion: Based upon the recommendation of the Superintendent & CEO and Co-Principals, the Board of Directors approves Dr. Comstock and Mary Jo Rosania-Harvie to attend the Arts Schools Network Annual Conference in Chicago, IL on October 26-28, 2021.

MM:

SM:

Motion Carried:

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

XIII. Adjournment

Motion to adjourn at pm.

MM:

SM:

Motion Carried:

Next Meeting Date and Time: Thursday, October 14, 2021, 6pm - in person.