

Thursday, October 13, 2022

School Board Meeting Agenda

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

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"/> Diane LaBelle, Interim Executive Director & CEO <input type="checkbox"/> Jennifer Levernier, Principal <input type="checkbox"/> Cheryl Schurz, Director of Finance & Board Secretary | | |

III. Motion:

Motion to accept the resolution to remove Frank Shipman from the Board of Directors of the Lehigh Valley Charter High School for the Arts.

MM:

SM:

Motion Carried:

IV. 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:

V. Open Session:

The Board of Directors returns to Open Session at pm.

Opening Remarks:

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

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

VII. Acceptance of Consent Agenda Items:

- Acceptance of August 25, 2022 Minutes
- Interim Executive Director & CEO Report
- Principal Reports
- Operations Report

Motion: **The Board of Directors approves the Consent Agenda.**

MM:

SM:

Motion Carried:

VIII. Personnel Report

Approval of October 2022 Personnel Report.

Motion: **Based upon the recommendation of the Interim Executive Director & CEO, the Board of Directors approves the October 2022 Personnel Report.**

MM:

SM:

Motion Carried:

IX. Foundation Report

Motion: **Based upon the recommendation of the Interim Executive Director & CEO, the Board of Directors approves the nomination of Karin Wagner to serve on the Foundation Board of Directors.**

MM:

SM:

Motion Carried:

X. Committee Reports

Finance Committee report by John Filipos

Acceptance of August 2022 Financial Reports.

Motion: **Based upon the recommendation of the Finance Committee, the Board of Directors accepts the August 2022 Financial Reports.**

MM:

SM:

Motion Carried:

Acceptance of the 2022-2023 School Budget version 14 Revised

Motion: **Based upon the recommendation of the Finance Committee, the Board of Directors accepts the 2022-2023 School Budget version 14 Revised.**

MM:

SM:

Motion Carried:

Resource Development Committee report by Norma Nunez-Ruch

Board Development Committee report by Paul Braden

Curriculum Committee report by Len Perrett

Student Handbook 2022-2023

Motion: **Based upon the recommendation of the Curriculum Committee, the Interim Executive Director & CEO, and the Principal, the Board of Directors approves the Student Handbook 2022-2023.**

MM:

SM:

Motion Carried:

Approval of National High School Dance Festival to Pittsburgh, PA, March 1 - March 5, 2023.

Motion: Based upon the recommendation of the Curriculum Committee, the Interim Executive Director & CEO, and the Principal, the Board of Directors approves the National High School Dance Festival in Pittsburgh, PA, March 1, 2023-March 5, 2023.

MM:

SM:

Motion Carried:

Approval of the Student Clubs 2022-2023

Motion: Based upon the recommendation of the Curriculum Committee, the Interim Executive Director, and the Principal, the Board of Directors approves the Student Clubs 2022-2023.

- Black Student Union
- Aavidum
- Anime Club
- Art Alliance
- Asian and Pacific Islander Club
- Bakeology, Chess Club
- Dungeons and Dragons Club
- Engineering/STEAM Club
- Environmental Club
- French Club
- GSA
- Instrumental Music Club
- Moxie Club
- National Honor Society
- Newspaper Club
- Exploration of Thought Club
- Progressive Poetry Society
- Prom Club
- Run Charter Arts
- Short Film Club
- Slavik Club
- Spanish Club
- Student Ambassadors
- Spanish Honor Society
- Student Council
- Tri-M Honors Music Society
- Youth for Christ Club

MM:

SM:

Motion Carried:

XI. Old business - None

XII. New business

Waiver In Lieu of Expulsion

Motion: Based upon the recommendation of the Interim Executive Director & CEO and Principal, the Board of Directors accepts the motion to:

- **Accept the Executed Waiver in Lieu of Expulsion for student # 12137**

MM:

SM:

Motion Carried:

Approval of Contracts

Motion: **Based upon the recommendation of the Interim Executive Director & CEO, the Board of Directors approves the following contracts:**

- ArtsQuest Gala Contract 2023
- Bayada Nursing Agreement 2022-2023
- Connecting the Pieces 2022-2023
- Cutting Edge Property Services - Snow Removal - 2022-2023
- DeSales University Dual Enrollment Agreement 2022-2023
- LCCC Dual Enrollment 2022-2023

MM: SM: Motion Carried:

Employee Handbook updates 2022-2023

Motion: **Based upon the recommendation of the Superintendent & CEO and Co-Principals, the Board of Directors approves the updated Employee Handbook 2022-2023.**

MM: SM: Motion Carried:

Executive Committee

Approval of Policies

Motion: Based upon the recommendation of the Interim Executive Director & CEO, the Board of Directors approves the following policies.

- 204 Attendance
- 216 Student Records

MM: SM: Motion Carried:

XIII. Adjournment

Motion to adjourn at pm.

MM: SM: Motion Carried:

Next Meeting: December 9, 2022, 6:00 pm