

Thursday, December 8, 2022

School Board Meeting Minutes

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

The President called the meeting to order at 6:10pm.

I. Pledge of Allegiance & Moment of Silence

II. Board Member Roll Call

<input checked="" type="checkbox"/> Mario Acerra, President <input checked="" type="checkbox"/> Paul Braden, VP <input type="checkbox"/> John Filipos, Treasurer <input checked="" type="checkbox"/> Christina Lincoln	<input type="checkbox"/> Cheryl Mueller <input checked="" type="checkbox"/> Rosemary Murdy-Haber <input type="checkbox"/> Norma Nunez-Ruch <input checked="" type="checkbox"/> Len Perrett	<input type="checkbox"/> Sergio Rivas <input checked="" type="checkbox"/> Margaret Smith <input type="checkbox"/> Jasmine Woodson
Administration: <input checked="" type="checkbox"/> Diane LaBelle, Interim Executive Director & CEO <input checked="" type="checkbox"/> Jennifer Levernier, Principal <input checked="" type="checkbox"/> Cheryl Schurz, Director of Finance & Board Secretary <input checked="" type="checkbox"/> TheresA Vinci, HR/Chief of Operations		

III. Opening Motion:

Motion: Upon the recommendation of the Board Development Committee, the Board of Directors removes Norma Nunez-Ruch from the Board. Ms. Nunez-Ruch has relocated to Chicago.

MM: Braden

SM: Smith

Motion Carried: Yes-6, No-0, Abstention-0

IV. Executive Session:

Motion: The Board of Directors moves to go into Executive Session at 6:12pm for Personnel, Legal, and Property discussion.

MM: Braden

SM: Murdy-Haber

Motion Carried: Yes-6, No-0, Abstention-0

V. Open Session:

The Board of Directors returns to Open Session at 6:25pm.

Opening Remarks:

- Mr. Acerra, Board President

President Acerra welcomed Dr. Lincoln to the Board and expressed his appreciation to the Board. President Acerra praised Ms. LaBelle and the Administrative Team who worked on the BASD renewal. Charter Arts was well represented in the renewal and he expressed his appreciation for all the hard work put forth by the team.

- Ms. Diane LaBelle, Interim Executive Director & CEO

Ms. LaBelle expressed her pride in the BASD charter school renewal team. Fifteen Staples

boxes were delivered to the BASD District Office on 10/31/22. Fourteen Charter School Team members met with BASD's eight member renewal team for a presentation, tour of our building, and a Q and A session.

The next project is the 5 Year Strategic Plan which will be approved by the Board at the June Board meeting. Surveys have been emailed to staff, students, and parents. The first meeting of the Strategic Planning Committee will be in March 2023.

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

VII. Acceptance of Consent Agenda Items:

- Acceptance of October 13, 2022 Minutes
- Interim Executive Director & CEO Report
- Principal Reports
- Operations Report

Motion: The Board of Directors approves the Consent Agenda.

MM: Murdy-Haber SM: Lincoln Motion Carried:Yes-6,No-0,Abstention-0

VIII. Personnel Report

Approval of December 2022 Personnel Report.

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

MM: Braden SM: Murdy-Haber Motion Carried:Yes-6,No-0,Abstention-0

IX. Foundation Report

Appointment of Foundation Board Members:

Motion: Based upon the recommendation of the Interim Executive Director & CEO, the Board of Directors appoints Michelle Landis, Emrich Stellar III, and Mary Jo Whitson to the Foundation Board.

MM: Braden SM: Lincoln Motion Carried:Yes-6,No-0,Abstention-0

X. Committee Reports

Finance Committee report

Acceptance of November 2022 Financial Reports.

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

MM: Finance Committee Motion Carried:Yes-6,No-0,Abstention-0

Resource Development Committee report None.

Cheryl Mueller will attend the February Meeting.

Board Development Committee report by Paul Braden

Rev. Braden reported that the Board is continuing to look for 2 more members.

Curriculum Committee report by Len Perrett

The Curriculum Committee will meet in December to discuss the future of the Theatre Department.

Approval of Knit to Give Club:

Motion: Based upon the recommendation of the Interim Executive Director & CEO and the Principal, the Board of Directors approves the Knit to Give Club.

MM: Curriculum Committee

Motion Carried:Yes-6,No-0,Abstention-0

Approval of Staff Trips:

Motion: **Based upon the recommendation of the Interim Executive Director & CEO and the Principal, the Board of Directors approves the following staff trips.**

David Macbeth and 4 selected students of the Touring Choir to New Caanan, Pa to perform with St. Tikhon Choir, 11/9/22-11/13/22, cost to be paid for by a grant from the Lehigh Valley Community Foundation.

Jennifer Levernier to SAS Institute, Hershey, PA, 12/5/22-12/7/22.

Jennifer Hoffman and Erin Sarte, to Marine Corps Educators Workshop, Parris Island, SC, 2/7/23-2/10/23. All expenses paid except mileage.

Ann Marie Squerrini, to PDE Data Summit, Hershey, PA, 3/27/23-3/29/23.

MM: Curriculum Committee

Motion Carried:Yes-6,No-0,Abstention-0

XI. Old business - None

XII. New business

Approval of Contracts

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

Cintas, November 2022-November 2025

Executive Security Services and Tactical Development LLC, "ESS", February 2022-February 2023

Falcon Institute, Clinical Experience Affiliation Agreement January 2023-June 2023

MBI HVAC, November 2022-June 2026

Medefy Health LLC, September 2022

MM: Braden

SM: Perrett

Motion Carried:Yes-6,No-0,Abstention-0

Approval of Policies

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

104.5 Conflict of Interest

113.2 Behavior Support

113.4 Confidentiality of Special Education

216.1 Supplemental Discipline Records

218.3 Protests and Demonstrations
255 Transgender Students
331 Job-Related Expense Reimbursement
626 Federal Fiscal Compliance
626.1 Travel Reimbursement - Federal Programs
626a Federal Procurement Programs
626b Cash management
626c Allowability of Costs

MM: Smith SM: Perrett Motion Carried:Yes-6,No-0,Abstention-0

Approval of Updated Health and Safety Plan

Motion: Based upon the recommendation of the Interim Executive Director & CEO and the Principal, the Board of Directors approves the Updated Health and Safety Plan.

MM: Braden SM: Perrett Motion Carried:Yes-6,No-0,Abstention-0

Approval of 2022-2023 Emergency Instructional Time Template

Motion: Based upon the recommendation of the Interim Executive Director & CEO and the Principal, the Board of Directors approves the 2022-2023 Emergency Instructional Time Template.

MM: Perrett SM: Murdy-Haber Motion Carried:Yes-6,No-0,Abstention-0

Approval of Waiver of Expulsion Hearing and Stipulation for Student 11655

Motion: Based upon the recommendation of the Interim Executive Director & CEO and the Principal, the Board of Directors approves the Waiver of Expulsion Hearing and Stipulation for Student 11655.

MM: Braden SM: Lincoln Motion Carried:Yes-6,No-0,Abstention-0

XII. Adjournment

Motion to adjourn at 6:56pm.

MM: Braden SM: Smith Motion Carried:Yes-6,No-0,Abstention-0

Next Meeting: February 9, 2023, 6:00 pm

Respectfully submitted,

Cheryl Schurz
Board Secretary

