

Thursday, December 14, 2023

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, President | <input type="checkbox"/> Tara Durante | <input type="checkbox"/> Margaret Smith |
| <input type="checkbox"/> Paul Braden, VP | <input type="checkbox"/> Cheryl Mueller | <input type="checkbox"/> Joe Wagner |
| <input type="checkbox"/> John Filipos, Treasurer | <input type="checkbox"/> Sergio Rivas | <input type="checkbox"/> Jasmine Woodson |

Administration:

- ☐ Christina Lincoln, CEO
- ☐ Jennifer Levernier, Principal
- ☐ Cheryl Schurz, Director of Finance & Board Secretary
- ☐ Theresa Vinci, Chief Operating Officer

III. Board Member Resignation and Nomination:

Motion: Based upon the recommendation of the Board Development Committee, the Board of Directors accept Mrs. Mueller's resignation with regret and thanks her for her years of service to the Charter Arts Board of Directors.

Motion: Based upon the recommendation of the Board Development Committee, the Board of Directors approve the appointment of Dr. Karen Mustonen to the Charter Arts Board of Directors with a term expiration date of May 2024.

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
Dr. Christina Lincoln, CEO

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

VII. Acceptance of Consent Agenda Items:

Acceptance of October 13, 2023 Minutes

Principal Reports

Operations Report

Motion: The Board of Directors approves the Consent Agenda.

MM:

SM:

Motion Carried:

VIII. Personnel Report

Approval of December 2023 Personnel Report

Motion: Based upon the recommendation of the CEO, the Board of Directors approves the December 2023 Personnel Report.

MM:

SM:

Motion Carried:

IX. Foundation Report

X. Committee Reports

School Board to appoint a Foundation Liaison

Finance Committee report by John Filipos

Acceptance of November 2023 Financial Reports

Motion: Based upon the recommendation of the Finance Committee, the Board of Directors accepts the November 2023 Financial Reports.

MM:

SM:

Motion Carried:

Acceptance of School and Foundation 2022-2023 Audits.

Motion: Based upon the recommendation of the Finance Committee, the Board of Directors accepts the School and Foundation 2022-2023 Audits.

MM:

SM:

Motion Carried:

Resource Development Committee report by Tara Durante

Board Development Committee report by Paul Braden

Curriculum Committee Report by Jasmine Woodson

Approval of Updated Fall 2023 Health & Safety Plan and Emergency Instructional Time Template
Motion: Based upon the recommendation of the CEO and the Principal, the Board of Directors approves the Updated Fall 2023 Health & Safety Plan and Emergency Instructional Time Template.

MM:

SM:

Motion Carried:

Approval of 2023-2024 Clubs

Motion: Based upon the recommendation of the CEO and the Principal, the Board of Directors approves the following Clubs:

- Climate Optimism Club
- K-Pop Club
- Origami Club
- Paganism Club - name change, approved as Land, Sea, and Sky Club, April 2023

MM:

SM:

Motion Carried:

XI. Old business

Approval of Bethlehem Area School District MOU

Motion: Based upon the recommendation of the CEO, the Board of Directors approves the BASD MOU.

MM:

SM:

Motion Carried:

Approval of Policy

Motion: Based upon the recommendation of the CEO, the Board of Directors approves the following policies:

Policy 222 Tobacco and Vaping

MM:

SM:

Motion Carried:

Approval of UPDATED date for Blue Ribbon Schools of Excellence Conference

Motion: Based upon the recommendation of the CEO, the Board of Directors approves the date update to the Blue Ribbon Schools of Excellence Conference attended by Dr. Lincoln and Mrs. Levernier. 11/27/23 - 12/1/23 Orlando, Florida.

MM:

SM:

Motion Carried:

XII. New business

Approval of CASE (Council of Administrators of Special Education) Annual Conference

Motion: Based upon the recommendation of the CEO, the Board of Directors approves the November 7-10, 2023, conference in Pittsburgh, PA, attended by Mrs. Diana.

MM:

SM:

Motion Carried:

Approval of Marine Corps Educators' Workshop

Motion: Based upon the recommendation of the CEO, the Board of Directors approves the February 6-9, 2024, Educators' Workshop at Parris Island, SC, attended by Diandra John.

MM:

SM:

Motion Carried:

Approval of Contracts

Motion: Based upon the recommendation of the CEO, the Board of Directors approves the following contracts.

Cutting Edge

Edmentum

Mek-Tek HVAC

Quadient

MM:

SM:

Motion Carried:

Approval of Drivers

Motion: Based upon the recommendation of the CEO, the Board of Directors approves the following drivers for the 23-24 school year

Brian Filchner - Bus and Van

Griffin Girard - Van

MM:

SM:

Motion Carried:

XII. Adjournment

Motion to adjourn at ____ **pm.**

MM:

SM:

Motion Carried:

Next Meeting: February 8, 2024, 6pm