

Thursday, August 31, 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"/> Jasmine Woodson |
| <input type="checkbox"/> John Filipos, Treasurer | <input type="checkbox"/> Sergio Rivas | |

Administration:

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

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. Christina Lincoln, CEO

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

VI. Acceptance of Consent Agenda Items:

Acceptance of June 8, 2023 Minutes
Principal Reports
Operations Report

Motion: The Board of Directors approves the Consent Agenda.

MM:

SM:

Motion Carried:

VII. Personnel Report

Approval of August 2023 Personnel Report.

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

MM:

SM:

Motion Carried:

VIII. Foundation Report

IX. Committee Reports

Finance Committee report by John Filipos

Acceptance of Preliminary June 2023 Financial Reports and July 2023 Financial Reports

Motion: Based upon the recommendation of the Finance Committee, the Board of Directors accepts the Preliminary June 2023 Financial Reports and the July 2023 Financial Reports.

MM:

SM:

Motion Carried:

Resource Development Committee report by Tara Durante

Board Development Committee report by Paul Braden

Curriculum Committee Report by Jasmine Woodson

Updated 2023-2024 School Calendar

Motion: Based upon the recommendation of the Curriculum Committee, the CEO, and the Principal, the Board of Directors approves the Updated 2023-2024 School Calendar.

MM:

SM:

Motion Carried:

Updated 2023-2024 Course Catalog

Motion: Based upon the recommendation of the Curriculum Committee, the CEO, and the Principal, the Board of Directors approves the Updated 2023-2024 Course Catalog.

MM:

SM:

Motion Carried:

X. Old business - None.

XI. New business

First Reading of Updated Policies, to be adopted October 12, 2023

Policy 218.1 Weapons

Policy 222 Tobacco and Vaping Products

Policy 323 Tobacco and Vaping Products

Policy 815.3 Social Media

Approval of Agreements/Contracts

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

Chester Brown
Colonial IU 20 (5 contracts)
Mek-Tek HVAC
Millstone Baking Co (Subway)

MM: **SM:** **Motion Carried:**

Approval of Emergency Operations Plan (Revised July 2023)

Motion: Based upon the recommendation of the CEO, the Board of Directors approves the Emergency Operations Plan.

MM: **SM:** **Motion Carried:**

Approval of 2023-2024 Employee Handbook

Motion: Based upon the recommendation of the CEO, the Board of Directors approves the 2023-2024 Employee Handbook.

MM: **SM:** **Motion Carried:**

Approval of 2022-2023 Annual Charter School Report

Motion: Based upon the recommendation of the CEO, the Board of Directors approves the 2022-2023 Annual Charter School Report.

MM: **SM:** **Motion Carried:**

Approval of 2023-2024 Title I School Plan

Motion: Based upon the recommendation of the CEO, the Board of Directors approves the 2023-2024 Title I School Plan.

MM: **SM:** **Motion Carried:**

Approval of 2023-2024 Updated Meeting Schedule

Motion: Based upon the recommendation of the CEO, the Board of Directors approves the 2023-2024 Updated Meeting Schedule.

MM: **SM:** **Motion Carried:**

Approval of Updates to EDNA

Motion: Based upon the recommendation of the CEO, the Board of Directors approves the updates to EDNA.

MM: **SM:** **Motion Carried:**

Approval of Resolution for egrants

Motion: Based upon the recommendation of the CEO, the Board of Directors approves the Resolution for egrants.

MM: **SM:** **Motion Carried:**

Approval of PDE Form 418 Lease Reimbursement 2022-2023

Motion: Based upon the recommendation of the CEO, the Board of Directors approves the PDE Form 418 Lease Reimbursement 2022-2023.

MM: **SM:** **Motion Carried:**

XII. Adjournment

Motion to adjourn at pm.

MM: **SM:** **Motion Carried:**

Next Meeting: October 12, 2023, 6pm