

Thursday, February 8, 2024

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"/> Karen Mustonen | <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. 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 December 14, 2023 Minutes
Principal Reports
Operations Report

Motion: The Board of Directors approves the Consent Agenda.

MM: SM: Motion Carried:

VII. Personnel Report

Approval of February 2024 Personnel Report

Motion: Based upon the recommendation of the CEO, the Board of Directors approves the February 2024 Personnel Report.

MM: SM: Motion Carried:

VIII. Foundation Report

Appointment of William Alpaugh to the Charter Arts Foundation Board

Motion: Based upon the recommendation of the CEO, the Board of Directors appoints William Alpaugh to the Charter Arts Foundation Board.

MM: SM: Motion Carried:

IX. Committee Reports

Finance Committee report by John Filipos

Acceptance of January 2024 Financial Reports

Motion: Based upon the recommendation of the Finance Committee, the Board of Directors accepts the January 2024 Financial Reports.

MM: SM: Motion Carried:

Acceptance of School and Foundation Form 990s.

Motion: Based upon the recommendation of the Finance Committee, the Board of Directors accepts the School and Foundation 2022-2023 Form 990s.

MM: SM: Motion Carried:

Resource Development Committee report by Tara Durante

Board Development Committee report by Paul Braden

Appointment of Chuck Schubert to the Board of Directors

Motion: Based upon the recommendation of the Board Development Committee, the Board of Directors appoints Chuck Schubert to the Board of Directors with an term expiration date of May 2026.

MM: SM: Motion Carried:

Curriculum Committee Report by Jasmine Woodson

Approval of Updated 2024-2025 Induction Plan

Motion: Based upon the recommendation of the CEO and the Principal, the Board of Directors approves the 2024-2025 Induction Plan.

MM:

SM:

Motion Carried:

X. Old business None

XI. New business

Approval of Policies

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

610 Purchases Subject To Bid - Quotation

611 Purchases Budgeted

626a Federal Procurement Program

807 Opening Exercises

MM:

SM:

Motion Carried:

Approval of Updates to EDNA

Motion: Based upon the recommendation of the CEO, the Board of Directors approves the following update to EDNA:

Mrs. Cynthia Evans - Federal Programs Coordinator

Mrs. Cheryl Schurz - Business Director

MM:

SM:

Motion Carried:

Approval of PCCD Mental Health Grant 42320

Motion: Based upon the recommendation of the CEO, the Board of Directors approves the PCCD Mental Health Grant 42320

MM:

SM:

Motion Carried:

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

XIII. Adjournment

Motion to adjourn at pm.

MM:

SM:

Motion Carried:

Statement of Financial Interests to be completed by Board Members and Administration who served during the calendar year 2023. Please return completed form to Mrs. Schurz, as soon as possible.

https://www.ethics.pa.gov/How-To/Documents/Statement%20Of%20Financial%20Interests%20REV%2001_24.pdf

Next Meeting: April 11, 2024, 6pm