

Thursday, April 11, 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"/> Chuck Schubert |
| <input type="checkbox"/> Paul Braden, VP | <input type="checkbox"/> Karen Mustonen | <input type="checkbox"/> Margaret Smith |
| <input type="checkbox"/> John Filipos, Treasurer | <input type="checkbox"/> Sergio Rivas | <input type="checkbox"/> Joe Wagner |
| | | <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

V. CEO Report

Dr. Christina Lincoln, CEO

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

VII. Acceptance of Consent Agenda Items:

Acceptance of February 8, 2024 Minutes

Principal Reports

Operations Report

Motion: The Board of Directors approves the Consent Agenda.

MM: SM: Motion Carried:

VIII. Personnel Report

Approval of April 2024 Personnel Report

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

MM: SM: Motion Carried:

IX.. Foundation Report

X. Committee Reports

Finance Committee report by John Filipos

Acceptance of March 2024 Financial Reports

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

MM: SM: Motion Carried:

Resource Development Committee report by Tara Durante

Board Development Committee report by Paul Braden

Appointment of Cora Savage to the Board of Directors

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

MM: SM: Motion Carried:

Removal of Joe Wagner from the Board of Directors

Motion: Based upon the recommendation of the Board Development Committee, the Board of Directors removes Joe Wagner from the Board of Directors.

MM: SM: Motion Carried:

Curriculum Committee Report by Jasmine Woodson

Approval of 2024-2025 Course Catalog

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

MM:

SM:

Motion Carried:

Approval of Music Students (WorldStrides) trip to New Orleans

Motion: Based upon the recommendation of the CEO and the Principal, the Board of Directors approves the Music Students (WorldStrides) trip to New Orleans April 4-April 7, 2024

MM:

SM:

Motion Carried:

Approval of PMEA trip to Erie, PA

Motion: Based upon the recommendation of the CEO and the Principal, the Board of Directors approves the PMEA trip to Erie, PA April 17-20, 2024.

MM:

SM:

Motion Carried:

XI. Old business See policy 626a Federal Procurement Programs Policy below

XII. New business

Approval of Policies

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

121 Field Trips

227 Controlled Substances

246 Student Wellness

317.1 Educator Misconduct

626a Federal Procurement Programs

810 Transportation

810.3 Video Recording on School Van and Bus

824 Maintaining Professional Adult/Student Boundaries

831 Whistleblower

MM:

SM:

Motion Carried:

Approval of Spring 2024 Health and Safety Plan and the Flexible Instructional Day Program

Motion: Based upon the recommendation of the CEO, the Board of Directors approves the April 2024 Spring Health and Safety Plan and the Flexible Instructional Day Program.

MM:

SM:

Motion Carried:

Approval of Contracts/Agreements

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

Counslr (TBD)

Wind Creek MOU

MM:

SM:

Motion Carried:

Strategic Plan Update - Dr. Christina Lincoln

Enrollment 2024-2025 Update - Dr. Christina Lincoln

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: May 9, 2024 6pm (Reorganization Meeting)