

Thursday, February 12, 2026

School Board Meeting Agenda

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

Zoom link: <https://zoom.us/j/2534557756>

The President will call the meeting to order.

I. Pledge of Allegiance & Moment of Silence

II. Board Member Roll Call

Mario Acerra, President

Paul Braden, VP

John Filipos, Treasurer

Rebecca Hudock

Tim Laubach

Karen Mustonen

Sergio Rivas

Chuck Schubert

Margaret Smith

Loren Speziale

Administration:

Dr. Christina Lincoln, CEO

Jennifer Levernier, Principal

Cheryl Schurz, Director of Finance & Board Secretary

III. Executive Session:

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

MM:

SM: Motion Carried:

IV. Open Session:

The Board of Directors returns to Open Session at XX pm.

Opening Remarks:

Mr. Acerra, Board President

V. CEO Report

Dr. Christina Lincoln, CEO

Introduction to Rob Young: Director of Development

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

VII. Acceptance of Consent Agenda Items:

Acceptance of Consent Agenda Items

Principal Reports

Operations Report

Motion: The Board of Directors accepts the Consent Agenda Items.

MM: SM: Motion Carried:

VIII. Approval of December 11, 2025 Board Minutes:

Motion: The Board of Directors approves the December 11, 2025 Minutes.

MM: SM: Motion Carried:

IX. Personnel Report

Approval of February 2026 Personnel Report

Motion: Based upon the recommendation of the CEO, the Board of Directors approves the February 2026 Personnel Report.

MM: SM: Motion Carried:

X. Foundation Report

Foundation Report by Margaret Smith

XI. Committee Reports

Finance Committee report by John Filipos

Acceptance of January 2026 Financial Reports

Motion: Based upon the recommendation of the Finance Committee, the Board of Directors accepts the January 2026 Financial Reports.

MM: SM: Motion Carried:

Resource Development Committee Report by Tim Laubach

Board Development Committee report by Margaret Smith

Curriculum Committee Report by Sergio Rivas

Approval of Gardening Club and Hispanic Student Union

Motion: Based upon the recommendation of the CEO, and the Principal, the Board of Directors approves the Gardening Club and Hispanic Student Union Club.

MM: SM: Motion Carried:

Approval of 2026-2027 Charter Arts Course Catalog

Motion: Based upon the recommendation of the CEO, and the Principal, the Board of Directors approves the 2026-2027 Charter Arts Course Catalog.

MM: SM: Motion Carried:

Approval of Overnight Trips

Motion: Based upon the recommendation of the CEO, and the Principal, the Board of Directors approves Overnight Trips

ACAPA Education Law Symposium from 2/8-2/10/2026 (Dr. Lincoln)

PDE Annual Conference 2/25/26-2/27/26 Hershey, PA (Jessica Diane and Jennifer Hoffman)

WorldStrides 4/15/26-4/18/26 Nashville, TN (Matthew Wells and Students)

PMEA All State Conference 4/23/26-4/24/26, Pocono Manor, PA (Matthew Wells)

MM: **SM: Motion Carried:**

XII. Old Business Policy 208 Student Withdraw, see Policy Motion

XIII. New Business

Approval of Contracts

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

**ISolved
Service Electric Cable TV & Communications
St. Luke's (Yess! School Based Psychological Therapy)
Valenz Care**

MM: SM: Motion Carried:

Approval of Policies

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

Policy 121	Field Trip Policy
Policy 208	Student Withdraw Policy
Policy 218.1	Weapons Policy
Policy 610	Purchases Subject to Bid/Quotation
Policy 611	Purchases Budgeted
Policy 626a	Procurement Policy
Policy 800	Record Retention and Disposition Schedule Policy
Policy 804	School Day Policy
Policy 921	Alumni Visitors

MM: SM: Motion Carried:

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

XV. Adjournment

Motion to adjourn at XX pm.

MM: SM: Motion Carried:

Next Meeting: April 9, 2026, 6pm

**Statement of Financial Interest Form Due to Mrs. Schurz by 5/1/26.
See Board Drive, Attachment Folder**