

Commonwealth Charter Academy
AGENDA FOR THE BOARD OF DIRECTORS MEETING
1426 N. 3rd Street, Fourth Floor, Harrisburg, PA 17102
August 11, 2016
Executive Session Starting at 2:30 PM
Public Session Anticipated Start at 2:45 PM

I. Call to Order – R. Dyer

II. Roll Call – R. Dyer

III. Public Comment – R. Dyer

The Board welcomes participation by the members of the public both in-person and telephonically. To participate in the Board meeting, contact spallotta@ccaeducate.me.

IV. Approval of Agenda – R. Dyer

V. Approval of Action Item – R. Dyer

- a. To be determined as a result of Executive Session

VI. Board Member Comments

VII. Adjourn – Next Meeting August 17, 2016 beginning at 8:30 AM with an Executive Session. The Public Session will begin at 9:00 AM or at the conclusion of the Executive Session if later.