

Commonwealth Charter Academy
AGENDA FOR THE BOARD OF DIRECTORS MEETING
1426 N. 3rd Street, Fourth Floor, Harrisburg, PA 17102
August 17, 2016
Executive Session Starting at 8:30 AM
Public Meeting Anticipated Start 9:00 AM

I. Executive Session – R. Dyer

II. Call to Order – R. Dyer

III. Roll Call – R. Dyer

IV. 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.

V. Approval of Agenda – R. Dyer

VI. Approval Consent Items – R. Dyer

- a. Approval of Minutes from June 15, 2016 Board Meeting (attached)
- b. Approval of Board Payables (attached)
- c. Approval of Staffing Report (attached)
- d. Approval of Revision and Extension of Dentist Contract (attached)
- e. Approval of CE Invoices for May and June 2016 (attached)
- f. Approval of Board Policy 802 (second reading) – School Organization (attached)
- g. Approval of Board Policy 803 (second reading) – School Calendar (attached)
- h. Approval of Board Policy 805 (second reading) – Emergency Preparedness (attached)
- i. Approval of MR Wilson Group Contract (attached)

VII. Approval of Action Items – R. Dyer

- a. Approval to Amend all Board Policies and Bylaws to Reflect CCA Name Change
- b. Approval of CEO Contract

VIII. Oral Reports

- a. Board Counsel Report – P. Murren
- b. CEO Report – M. Flurie
 - i. Legislative Update
 - ii. Legislative Visits Update
 - iii. Poverty Simulation Update
 - iv. Professional Development Update
 - v. Enrollment Update
- c. COO Report – T. Longenecker
 - i. Facilities Update (attached)
- d. Financial Report (attached) – C. Hakes

IX. Information Items – R. Dyer

- a. Board Workshop September 17, 2016 beginning at 9:00 AM in Hershey

X. Board Member Comments

XI. Adjourn – Next Meeting September 17, 2016 beginning at 2:00 PM.