

**Commonwealth Charter Academy**  
**AGENDA FOR THE BOARD OF DIRECTORS MEETING**  
1426 N. 3<sup>rd</sup> Street, Fourth Floor, Harrisburg, PA 17102  
*October 12, 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](mailto:spallotta@ccaeducate.me).

**V. Approval of Agenda – R. Dyer**

**VI. Approval of Consent Items – R. Dyer**

- a. Approval of Minutes from September 17, 2016 Board Meeting (attached)
- b. Approval of Board Payables (attached)
- c. Approval of Staffing Report (attached)
- d. Approval of Board Policy 012 (second reading) – Conflict of Interest (attached)

**VII. Approval of Action Items – R. Dyer**

- a. Approval of the Assignment and Assumption Agreement with Phillips Office Solutions (attached)

**VIII. Oral Reports**

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

**IX. Information Items – R. Dyer**

**X. Board Member Comments**

**XI. Adjourn – Next Meeting November 16, 2016 at 8:30 AM beginning with an Executive Session. The Public Session will begin at 9:00 AM or at the conclusion of the Executive Session if later.**