

Commonwealth Charter Academy
AGENDA FOR THE BOARD OF DIRECTORS MEETING
1426 N. 3rd Street, Fourth Floor, Harrisburg, PA 17102
February 15, 2017
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 of Consent Items – R. Dyer

- a. Approval of Minutes from January 11, 2017 Board Meeting (attached)
- b. Approval of Board Payables (attached)
- c. Approval of Staffing Report (attached)
- d. Approval of Board Policy 811 (first reading) – Bonding (attached)
- e. Approval of Board Policy 830 (first reading) – Breach of Computerized Personal Information (attached)
- f. Approval of Board Policy 809 (second reading) – Recycling (attached)
- g. Approval of Board Policy 810 (second reading) – Transportation (attached)
- h. Approval of Board Policy 810.3 (second reading) – Cameras on School Vehicles (attached)
- i. Approval of Board Policy 812 (second reading) – Property Insurance (attached)
- j. Approval of Board Policy 813 (second reading) – Other Insurance (attached)
- k. Approval of Board Policy 814 (second reading) – Copyright Material (attached)
- l. Approval of Board Policy 818 (second reading) – Contracted Services (attached)
- m. Approval of Board Policy 828 (second reading) – Fraud (attached)

VII. Approval of Action Items – R. Dyer

- a. Approval of Revised CCA By-laws (second reading)
- b. Approval of Connections Learning 2017 Summer School Statement of Work (attached)
- c. Acknowledge the June 30, 2016 audited financial statements as presented by Boyer & Ritter LLC, including the entries and fund balance designations contained within.
- d. Approval of the 21 credit graduation plan for the 2017-2018 school year (attached)

VIII. Oral Reports

- a. Board Counsel Report – P. Murren
- b. CEO Report – M. Flurie
 - i. Student Academic Achievement (FBO #1)
 - ii. Curriculum, Courses and Learning Management Systems (FBO #2)
 - iii. Commonwealth Charter Academy Brand (FBO #3)
- c. COO Report – T. Longenecker
 - i. Facilities Update (attached)
 - ii. Capital Campus Presentation
- d. Financial Report (attached) – C. Hakes

IX. Information Items – R. Dyer

X. Board Member Comments

XI. Adjourn – Next Meeting April 12, 2017 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.