

**Commonwealth Charter Academy**  
**AGENDA FOR THE BOARD OF DIRECTORS MEETING**  
1426 N. 3<sup>rd</sup> Street, Fourth Floor, Harrisburg, PA 17102  
*May 17, 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](mailto:spallotta@ccaeducate.me).

**V. Approval of Agenda – R. Dyer**

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

- a. Approval of Minutes from April 12, 2017 Board Meeting (attached)
- b. Approval of Board Payables (attached)
- c. Approval of Staffing Report (attached)
- d. Approval of Board Policy 610 (first reading) – Purchasing (attached)
- e. Approval of Board Policy 626.1 (first reading) – Federal Programs Travel Reimbursement (attached)
- f. Approval of Board Policy 807 (first reading) – Opening Exercises (attached)
- g. Approval of Board Policy 819 (second reading) – Youth Suicide and Awareness (attached)
- h. Approval of CAIU Agreement for 2017-2018 School Year
- i. Approval of Montgomery County IU23 Agreement for 2017-2018 School Year

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

- a. Approval of Allegheny Conference on Community Development Membership (attached)
- b. Approval of Addendum for New Florence Lease (attached)
- c. Approval of Bryn Mawr Lease Extension (attached)
- d. Authorize Board President and Administration to Negotiate Payment in Lieu of Taxes Agreements for Dickson City, Andreas and Harrisburg
- e. Approval of Stipend for Professional Staff Earning Masters Degrees While Employed at CCA

**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 Update
  - iii. LMS Update
- d. Financial Report (attached) – C. Hakes

**IX. Information Items – R. Dyer**

**X. Board Member Comments**

**XI. Adjourn – Next Meeting June 14, 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.**