

Commonwealth Charter Academy
AGENDA FOR THE BOARD OF DIRECTORS MEETING
1426 N. 3rd Street, Fourth Floor, Harrisburg, PA 17102
June 14, 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**
 - a. Approval of Directors
 - b. Approval of Officers
- VI. Approval of Consent Items – R. Dyer**
 - a. Approval of Minutes from May 17, 2017 Board Meeting (attached)
 - b. Approval of Board Payables (attached)
 - c. Approval of Staffing Report (attached)
 - d. Approval of Board Policy 610 (second reading) – Purchasing (attached)
 - e. Approval of Board Policy 626.1 (second reading) – Federal Programs Travel Reimbursement (attached)
 - f. Approval of Board Policy 807 (second reading) – Opening Exercises (attached)
 - g. Approval of Johnstown Lease Addendum (attached)
 - h. Approval of Crums Mill Lease Addendum (attached)
 - i. Approval of Commonwealth Charter Academy School Improvement Plan for 2017-2018 School Year (attached)
 - j. Approval of Board Meeting Calendar for the 2017-2018 School Year (attached)
- VII. Approval of Action Items – R. Dyer**
 - a. Approval of Leukemia and Lymphoma Society Sponsorship (attached)
 - b. Approval of CCA 2017-2018 Learner Handbook
 - c. Approval of Ongoing Monthly Installment to AndCulture Until Contract Defining Terms of Ownership Finalized
- 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 Report (attached)
 - ii. Capital Campus Update – J. Skinner
 - iii. LMS Update – J. Good
 - d. Financial Report (attached) – C. Hakes

- IX. Information Items – R. Dyer**
 - a. Conference Attendance
- X. Board Member Comments**
- XI. Adjourn – Next Meeting Date and Time TBD**