

**Commonwealth Charter Academy**  
**AGENDA FOR THE BOARD OF DIRECTORS MEETING**

100 Hotel Road, Hershey , PA 17033

*September 16, 2017*

*Executive Session Starting at 9:00 AM*

*Public Meeting Anticipated Start 9:30 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 in-person. 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 August 16, 2017 Board Meeting (attached)
- b. Approval of Board Payables (attached)
- c. Approval of Staffing Report (attached)

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

- a. Approval of Flexible Executive Expense Payments
- b. Approval of Focus Performance Objectives
- c. Approval of Construction of an Aquaponics Facility at Capital Campus, a Mobile System, and Other Additional Systems at Family Service Centers

**VIII. Oral Reports**

- a. Board Counsel Report – P. Murren
- b. CEO Report – M. Flurie
  - i. Review of New FPO's
- 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 October 11, 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.**