

Commonwealth Charter Academy
AGENDA FOR THE BOARD OF DIRECTORS MEETING

One Innovation Way Harrisburg, PA 17110

November 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 October 11, 2017 Board Meeting (attached)
- b. Approval of Board Payables (attached)
- c. Approval of Staffing Report (attached)
- d. Approval of Board Policy 113 (first reading) – Special Education (attached)
- e. Approval of Board Policy 113.1 (first reading) – Behavioral Support Policy (attached)
- f. Approval of Board Policy 113.2 (first reading) – Discipline of Students with Disabilities (attached)
- g. Approval of Board Policy 207 (first reading) – Confidential Communications of Students (attached)
- h. Approval of Board Policy 216 (first reading) – Student Records (attached)
- i. Approval of Board Policy 827 (first reading) – Federal Programs Conflicts of Interest (attached)
- j. Approval of Board Policy 917 – Parent & Family Engagement (attached)
- k. Approval of CCA Student Assistance Program MOU (attached)
- l. Approval of Adjustment to Bravogroup Marketing Plan

VII. Approval of Action Items – R. Dyer

- a. Approval of CCA 2017-18 Comprehensive Plan
- b. Motion to Approve the LearningMate Professional Services Agreement not to Exceed \$2,250,000
- c. Approval of Monelli Educational Services Agreement (attached)
- d. Approval of Terry Smith Consulting Agreement (attached)

VIII. Oral Reports

- a. Board Counsel Report – P. Murren

- b. CEO Report – M. Flurie
 - i. Student Academic Achievement (FPO #1)
 - ii. Curriculum, Courses and Learning Management Systems (FPO #2)
 - iii. Commonwealth Charter Academy Brand (FPO #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 January 10, 2018 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.