

Commonwealth Charter Academy
AGENDA FOR THE BOARD OF DIRECTORS MEETING

One Innovation Way Harrisburg, PA 17110

April 11, 2018

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 February 14, 2018 Board Meeting (attached)
 - b. Approval of Board Payables (attached)
 - c. Approval of Staffing Report (attached)
 - d. Approval of Board Policy 620 (second reading) – Fund Balance (attached)
 - e. Approval of Bravogroup Professional Services Agreement not to Exceed Proposed Contract Terms
- VII. Approval of Action Items – R. Dyer**
 - a. Approval of 2018-19 Twelve Month Employee Holiday Calendar (attached)
 - b. Approval of Benefits Consultant Recommendation (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 May 16, 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.**