

Commonwealth Charter Academy
AGENDA FOR THE BOARD OF DIRECTORS MEETING

One Innovation Way Harrisburg, PA 17110

October 17, 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 September 22, 2018 Board Meeting (attached)
- b. Approval of Board Payables (attached)
- c. Approval of Staffing Report (attached)

VII. Approval of Action Items – R. Dyer

- a. Approval to Authorize COO to Declare the Midtown Furniture a Surplus and Donate the Furniture to the Comet Foundation.
- b. Approval of Focus Performance Objectives
- c. Approval of Long Range Plan
- d. Approval of Executive Vice President Position Description (attached)

VIII. Oral Reports

- a. CEO Report – M. Flurie
- b. COO Report – T. Longenecker
 - i. Facilities Update
 - ii. Capital Campus Update – J. Skinner
 - iii. LMS Update – J. Good
- c. Financial Report (attached) – C. Hakes

IX. Information Items – R. Dyer

X. Board Member Comments

XI. Adjourn – Next Meeting November 14, 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.