

Commonwealth Charter Academy
AGENDA FOR THE BOARD OF DIRECTORS MEETING

One Innovation Way Harrisburg, PA 17110

February 13, 2019

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 January 16, 2019 Board Meeting (attached)
- b. Approval of Board Payables (attached)
- c. Approval of Staffing Report (attached)
- d. Approval of Board Policy 105 (second reading) - Review of Instructional Materials and Exemption From/Modification to Instruction (attached)
- e. Approval of Board Policy 220 (second reading) - Assignment and Ownership of Intellectual Property for Students (attached)
- f. Approval of Board Policy 840 (second reading) - Use of Electronic Signatures (attached)

VII. Approval of Action Items – R. Dyer

- a. Approval of 2019-20 Twelve Month Employee Holiday Calendar (attached)
- b. Approval of 2019-20 Marketing Plan
- c. Approval of CCA 2019-20 Course Catalog

VIII. Oral Reports

- a. CEO Report – M. Flurie
 - i. Student Academic Achievement (FPO #1)
 - ii. Succession Planning and Administrative Capacity (FPO #2)
 - iii. The Commonwealth Charter Academy Brand (FPO #3)
- 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

- a. Act 55 Board training
- b. Lindsay, CA visit

X. Board Member Comments

XI. Adjourn – Next Meeting April 17, 2019 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.