

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

One Innovation Way Harrisburg, PA 17110

*April 17, 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](mailto:spallotta@ccaeducate.me).

**V. Approval of Agenda – R. Dyer**

**VI. Approval of Consent Items – R. Dyer**

- a. Approval of Minutes from February 13, 2019 Board Meeting (attached)
- b. Approval of Minutes from April 2, 2019 Board Meeting (attached)
- c. Approval of Board Payables (attached)
- d. Approval of Staffing Report (attached)

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

- a. Approval of Dr. Morcol MOU (attached)
- b. Approval of the 2019-2020 budget as presented to the Budget and Finance Committee on 4/2/19, including the General Fund Budget (PDE-2028) as prepared by administration (attached)
- c. Approval to authorize COO or Sr. Director of Business Operations to sign PDE Unipay Redirect Request Submissions
- d. Approval of Aquaponics 1 Elective Course Description (attached)
- e. Approval of CCA Amended Bylaws (attached)

**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**

**X. Board Member Comments**

**XI. Adjourn – Next Meeting May 15, 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.**