

Commonwealth Charter Academy
AGENDA FOR THE BOARD OF DIRECTORS MEETING

One Innovation Way Harrisburg, PA 17110

June 12, 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. Annual Meeting – P. Murren

VI. Approval of Agenda – R. Dyer

VII. Approval of Consent Items – R. Dyer

- a. Approval of Minutes from May 15, 2019 Board Meeting (attached)
- b. Approval of Board Payables (attached)
- c. Approval of Staffing Report (attached)
- d. Approval of Board Policy 205 (first reading) – Learner Attendance and Truancy (attached)
- e. Approval of Board Policy 845 (first reading) – School Websites, Webpages and Social Media Accounts (attached)
- f. Approval of Board Policy 925 (first reading) – Advertising NonSchool Organizations Groups, or Individuals (attached)
- g. Approval of Board Policy 120 (second reading) – Extracurricular Activities (attached)
- h. Approval of CCA 2019-20 Learner Handbook
- i. Approval of neu19 Agreement for 2019-20 School Year (attached)
- j. Approval of Renewal of Deborah Vereen, LLC 2019-20 Retainer Agreement (attached)

VIII. Approval of Action Items – R. Dyer

- a. Approval of HACC MOU (attached)
- b. Approval of Project GO MOU (attached)
- c. Approval of Commonwealth Charter Academy School Improvement Plan for 2019-20 School Year
- d. Adoption of the Resolution Amending the Title of School Leader (attached)
- e. Approval of the Appointment of Lori Renne as Member of the CCA Board of Directors
- f. Approval of the Appointment of Christopher Choi as Member of the CCA Board of Directors

IX. 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. Enrollment Update – J. Clarke
 - ii. Outreach Update – T. Eller

- iii. RMS Update – J. Good
- iv. Facilities Update – J. Skinner
- c. Financial Report (attached) – C. Hakes

X. Information Items – R. Dyer

- a. Safe2Say Something Video

XI. Board Member Comments

XII. Adjourn – Next meeting August 14, 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.