

Commonwealth Charter Academy
AGENDA FOR THE BOARD OF TRUSTEES MEETING
One Innovation Way Harrisburg, PA 17110
August 14, 2019
Executive Session Starting at 8:30 AM
Public Meeting Anticipated Start 9:00 AM

I. Executive Session – J. Piccola

II. Call to Order – J. Piccola

III. Roll Call – J. Piccola

IV. Approval of Agenda – J. Piccola

V. Public Comment – J. Piccola

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.

VI. Approval of Consent Items – J. Piccola

- a. Approval of Minutes from June 12, 2019 Board Meeting (attached)
- b. Approval of Board Payables (attached)
- c. Approval of Staffing Report (attached)
- d. Approval of Board Policy 205 (second reading) – Learner Attendance and Truancy (attached)
- e. Approval of Board Policy 845 (second reading) – School Websites, Webpages and Social Media Accounts (attached)
- f. Approval of Board Policy 925 (second reading) – Advertising NonSchool Organizations, Groups, or Individuals (attached)
- g. Approval of 2019-20 Central Intermediate Unit 10 Agreement (attached)
- h. Approval of 2019-20 Carbon Lehigh Intermediate Unit 21 Agreement (attached)
- i. Approval of 2019-20 CAIU#15 Title III Consortium MOU (attached)
- j. Approval of Encore! Home School Productions Annual Sponsorship Proposal (attached)
- k. Approval of 2019-20 Harrisburg Symphony Orchestra Sponsorship (attached)
- l. Approval of 2019-20 Harrisburg Christian Performing Arts Center Sponsorship Proposal (attached)
- m. Approval of Renewal of the Philadelphia Hockey Academy Agreement for 2019-20 SY
- n. Approval of Payment in Lieu of Taxes (PILOT) Agreement with the City of Harrisburg
- o. Approval of 2019-20 Monelli Educational Services Agreement (attached)
- p. Approval of Mazzitti & Sullivan Mental Health Liason Services Agreement for 2019-20 School Year (attached)
- q. Approval of Form Agreement for Special Education Transportation Services (attached)
- r. Approval of Form Agreement for Special Education Related Services Providers (attached)

VII. Approval of Action Items – J. Piccola

- a. Approval of Bylaws – Resolution re Amendment to Section 11.5 (attached)
- b. Approval of Board Resolution re Senior-Level Administrator Authority (attached)
- c. Approval of ABC Keystone Chapter MOU (attached)
- d. Approval of Memorandum of Understanding for Purchases of Dual Enrollment Courses (attached)
- e. Approval of Waterfront Lease Agreement as Negotiated by School Administration and Legal Counsel

- f. Approval of Work Order and Amendments to the Master Services Agreement for Completion of Edio 1.0 (attached)

VIII. Oral Reports

- a. President/CEO Report – M. Flurie
 - i. Legislative Update
 - ii. Summer Activity Update
- b. CEO-Elect 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

IX. Information Items – J. Piccola

X. Board Trustee Comments

XI. Adjourn – Next meeting September 21, 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.