

Commonwealth Charter Academy
AGENDA FOR THE BOARD OF TRUSTEES MEETING

Hershey Lodge
325 University Drive, Hershey, PA 17033

September 21, 2019

Executive Session Starting at 8:30 AM

Public Meeting Anticipated Start 9:00 AM

Board Workshop After Public Meeting

I. Executive Session – R. Dyer

II. Call to Order – R. Dyer

III. Roll Call – R. Dyer

IV. Approval of Agenda – R. Dyer

V. 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.

VI. Approval of Consent Items – R. Dyer

- a. Approval of Minutes from August 14, 2019 Board Meeting (attached)
- b. Approval of Board Payables (attached)
- c. Approval of Staffing Report (attached)

VII. Approval of Action Items – R. Dyer

- a. Approval of Board Policy 251 – Homeless Students (attached)
- b. Approval of Allentown Lease (attached)
- c. Authorize President/CEO, Board Chair and Board Counsel to Negotiate Final LearningMate Agreement.

VIII. Oral Reports

- a. CEO-Elect Report – T. Longenecker
 - i. Facilities Update (attached)
- b. Financial Report (attached) – C. Hakes

IX. Information Items – R. Dyer

X. Board Trustee Comments

XI. Adjourn – Next meeting October 16, 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.