



**Commonwealth Charter Academy (CCA)**  
**MINUTES OF THE BOARD OF DIRECTORS MEETING**  
Thursday August 11, 2016 at 2:30 PM

Held at the following location and via teleconference:

1426 N. 3<sup>rd</sup> Street Harrisburg, PA 17102

**I. Call to Order**

Mr. Dyer called the meeting to order at 2:30 p.m. when all participants were present. The school was open for the public to attend.

**II. Roll Call**

Board Members Present: Ralph Dyer, Lil Jackson, Jeffrey Piccola (in person); Michelle Ciora, Marcie Mulligan, Cheryl Lozier, Rob Barr (via phone).

Guests in Person: Maurice Flurie, School CEO; Tom Longenecker, COO; Sharon Pallotta, Christine Hakes, Jennifer Clarke, School Staff.

Guests via Phone: Joyce Good, School Staff; Phil Murren, Board Counsel; David Dye, Attorney.

**III. Executive Session**

Executive Session was held prior to Public Meeting to discuss property purchase.

One Action Item resulted from Executive Session:

Action Item a. Approval to Purchase the Property Discussed in Executive Session and Further Authorize Board Counsel, Board President and CEO to Execute all Documents Needed to Process the Transaction.

[Executive Session ended at 2:46 PM. Mr. Dyer asked Phil Murren, Board Counsel for the approval to remain on the Executive Session line due to the absence of public attendees. Phil Murren, Board Counsel approved the Executive Session line for the remainder of the Board meeting.]

**IV. Public Comment**

There were no public comments made at this time.

**V. Routine Business**

a. Approval of Agenda

Mr. Dyer asked the Board Counsel to suspend the rules on approval of the agenda. Board Counsel approved the suspension of the rules on approval of the agenda.

**VI. Approval of Action Items**

- a. Approval to Purchase the Property Discussed in Executive Session and Further Authorize Board Counsel, Board President and CEO to Execute all Documents Needed to Process the Transaction

The Board discussed the approval to purchase the property discussed in Executive Session and further authorize the Board Counsel, Board President and CEO to execute all documents needed to process the transaction. There being no further discussion, a motion was made by Jeffrey Piccola and seconded by Lil Jackson as follows:

RESOLVED, that the Approval to Purchase the Property Discussed in Executive Session and Further Authorize Board Counsel, Board President and CEO to Execute all Documents Needed to Process the Transaction is hereby approved.

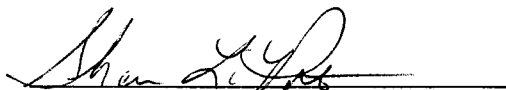
The motion passed unanimously.

**VII. Board Member Comments**

There were no other Board member comments.

**VIII. Adjournment and Next Meeting Date August 17, 2016 at 8:30 AM.**

Mr. Dyer inquired if there was any other business or discussion. There being no further business or discussion, he noted that the next Board meeting is scheduled for August 17, 2016 starting with an executive session. The Board being at the end of its agenda, the meeting was adjourned at 2:48 PM.

  
Sharon Pallotta, Assistant Secretary