



Commonwealth Charter Academy (CCA)  
MINUTES OF THE BOARD OF DIRECTORS MEETING  
Saturday September 16, 2017 at 9:30 AM

**Held at the following location**

Hershey Hotel  
100 Hotel Road  
Hershey, PA 17033

**I. Call to Order**

Mr. Dyer called the meeting to order at 10:14 a.m. when all participants were present. The meeting was an in-person meeting and open for the public to attend.

**II. Roll Call**

Board Members Present: Ralph Dyer, Lil Jackson, Marcie Mulligan, Rob Barr, Jeffrey Piccola (in person).

Guests in Person: Maurice Flurie, School CEO; Tom Longenecker, COO; Sharon Pallotta, Christine Hakes, Jennifer Clarke, Joyce Good, Sandy Emerich, Paulie Zozos, School Staff; Phil Murren, Board Counsel; John Walp, Consultant.

Guests via Phone: No guests via phone

[Michelle Ciora gave her proxy to Marcie Mulligan and Cheryl Lozier gave her proxy to Mr. Dyer]

**III. Executive Session**

Executive Session began at 9:00 AM and ended at 10:13 AM. The Executive Session re-opened at 10:50 AM after the Public Session closed. Executive Session was held to discuss Special Education matters, personnel matters, and strategic discussions.

One Action Item resulted from Executive Session:

Action Item d. Approval of Special Education Settlement as Discussed in Executive Session.

#### **IV. Public Comment**

There were no public comments made at this time.

#### **V. Routine Business**

##### **a. Approval of Agenda**

Action Item d. resulting from Executive Session was added to the agenda. Mr. Dyer asked the Board if there were any other changes to be made to the Agenda that had been noticed. There being no further items to discuss, a motion was made by Rob Barr and seconded by Jeffrey Piccola as follows:

RESOLVED, that the Agenda for the September 16, 2017 meeting of the Commonwealth Charter Academy Board of Directors, as amended, is hereby approved.

The motion passed unanimously.

#### **VI. Approval of Consent Items**

Mr. Dyer asked the Board if there were any items from the Consent Items they wanted moved to Action Items for discussion, or tabled. There being no further items to discuss, a motion was made by Lil Jackson and seconded by Rob Barr as follows:

RESOLVED, the Consent Items:

- a. Approval of Minutes from August 16, 2017 Board Meeting
- b. Approval of Board Payables
- c. Approval of Staffing Report

The motion passed unanimously

#### **VII. Approval of Action Items**

##### **a. Approval of Flexible Executive Expense Payments**

The Board discussed Board Policy 302.1, Flexible Executive Expense Payments. There being no further discussion, a motion was made by Jeffrey Piccola and seconded by Rob Barr.

RESOLVED, that the Approval of the Flexible Executive Expense Payments is hereby approved.

The motion passed with 6 votes in favor and 1 dissenting vote from Michelle Ciora.

b. Approval of Focus Performance Objectives

Mr. Dyer informed the Board that the Focus Performance Objectives will be part of Oral Reports as in the past. There being no further discussion, a motion was made by Jeffrey Piccola and seconded by Lil Jackson as follows:

RESOLVED, that the Approval of the Focus Performance Objectives is hereby approved.

The motion passed unanimously.

c. Approval of Construction of an Aquaponics Facility at Capital Campus, a Mobile System, and Other Additional Systems at Family Service Centers

The Board discussed the construction of an Aquaponics facility at Capital Campus which will prepare students for future careers and will provide opportunities for learning in the STEM disciplines. There being no further discussion, a motion was made by Jeffrey Piccola and Rob Barr as follows:

RESOLVED, that the Approval of Construction of an Aquaponics Facility at Capital Campus, a Mobile System, and Other Additional Systems at Family Service Centers is hereby approved.

The motion passed unanimously.

d. Approval of Special Education Settlement as Discussed in Executive Session

Mr. Dyer reminded the Board of the Special Education settlement as discussed in Executive Session. There being no further discussion, a motion was made by Rob Barr and seconded by Jeffrey Piccola as follows:

RESOLVED, that the Approval of the Special Education Settlement as Discussed in Executive Session is hereby approved.

The motion passed unanimously.

## VIII. Oral Reports

- a. No Board Counsel Report
- b. CEO Report
  - i. Review of New FPO's

Dr. Flurie informed the Board that he will continue to give updates to the Board on FPO's at future Board meetings.

- c. COO Report
  - i. Facilities Update

Mr. Longenecker informed the Board that CCA is currently ahead of schedule on the Capital Campus renovations and all Board members are welcome to schedule a tour.

- d. Financial Reports

Christine Hakes reviewed the school's balance sheets, liabilities and forecast with the Board.

The reports were included in the Board packet.

## IX. Information Items

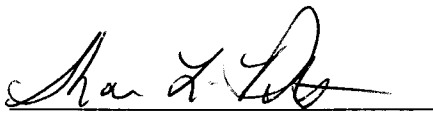
There were no information items.

## X. Board Member Comments

There were no Board member comments.

## XI. Adjournment and Next Meeting Date October 11, 2017 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 October 11, 2017 starting with an executive session. The Public Session will begin at 9:00 AM or at the conclusion of the Executive Session if later. The Board being at the end of its agenda, the meeting was adjourned at 10:34 AM.

  
Sharon Pallotta, Assistant Secretary