The Pennsylvania Leadership Charter School
Annual Reorganization Meeting Summary
and
PA Leadership Charter School Board Meeting
Summary
February 3, 2009, 6:00PM
1332 Enterprise Drive, West Chester, PA 19380

Annual Reorganization Meeting Summary

• Nominated to serve a one-year term as Director
  Bill Middleton
  Don Drain
  Gwenne Alexander
  Dave Conboy
• President – Bill Middleton
• Treasurer – Gwenne Alexander
• Secretary–Don Drain

PA Leadership Charter School Board Meeting
Summary

• Approved the minutes of the Board of Directors of December 9, 2008
• Board of Directors accepted the February 3, 2009 financial report
• Created the following positions for the school:
  o Administrative Assistant/Project Coordinator
  o ESL Administrative Assistant
  o Organizational Alliance Facilitator
  o Part Time Art Assistant
  o Part Time Gifted English Teacher
- Part Time Music Accompanist
- Part Time Clerk
- Title Change to Related Services Coordinator

- Hired Peter Caso as an Organizational Alliance Facilitator
- Increased Latisha Griffin’s salary step as an Elementary Tech Teacher
- Increased Ericka Samuels’ salary for obtaining her Master’s Degree
- Changed Georgeann Frank to Part Time up to 35 hours per week as a Teacher Assistant
- Promoted Tara Adams from Special Education Teacher to Related Services Coordinator
- Hired Jacqueline Woolfrey as a Part Time Clerk
- Hired Denise Virag as a Part Time Pittsburgh School Nurse
- Promoted Judith Baily to Administrative Assistant / Project Coordinator
- Promoted Shavaun McGinty to Director of Guidance
- Hired Jason Gibson as a Part Time Performing and Fine Arts Art Assistant
- Hired Megan Kelly as a Part Time Performing and Fine Arts Music Accompanist
- Hired Susan Giordani as a Part Time Gifted English Teacher
- Hired Melissa Mazzoli as an ESL Administrative Assistant
- Purchased 58 laptops
- Purchased 300 one year 2007 Microsoft Licensing Agreements
- Approved Right to Know Procedure
- Approved the Elementary, Middle and High School Course Catalog
- Approved the creation of the Business/Technology Department effective for the 2009 – 2010 school year
- Approved the creation of the position of Subject Area Coordinator for the Business/Technology Department effective March 2, 2009
- Approved the creation of the Middle School Department effective for the 2009 – 2010 school year
- Approved the creation of the position of Subject Area Coordinator for the Middle School Department effective March 2, 2009
- Approved the credit value of the Senior Seminar course to increase from a 0.25 credit to a 0.50 credit
- Approved the graduation requirement to be increased from 20.75 to 21 credits

Note: Agenda Summaries are Subject to Board Approval