

**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:
 - Administrative Assistant/Project Coordinator
 - ESL Administrative Assistant
 - Organizational Alliance Facilitator
 - Part Time Art Assistant
 - 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
 - Right to Know Request for Information Form and the
 - Right to Know Fee Schedule
 - 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