PA Leadership Charter School Board Meeting  
Agenda Summary  

April 7, 2009 6:00 PM  
1332 Enterprise Drive, West Chester, PA 19380

1. **Motion:** Approve the March 3, 2009 minutes

2. **Motion:** Approve the April 7, 2009 financial report and the bills to pay report

3. **Motion:** Create two Substitute Teacher positions for the school

4. **Motion:** Hire Kristen Sudhop as an Elementary Substitute Teacher

5. **Motion:** Hire Scott Reichert as a Math Substitute

6. **Motion:** Promote LaTisha Griffin to a 2008-2009 Teacher/Subject Area Coordinator, Business and Technology

7. **Motion:** Promote Mark Slider to a 2008-2009 Teacher/Subject Area Coordinator, Social Studies and Middle School

8. **Motion:** Increase Rebecca Gates hours to 30 hours per week

9. **Motion:** Re-hire Lisa Jones as a Guidance Assistant / Registrar

10. **Motion:** Promote Leigh Gatto for receiving her Master’s Degree in Education (English as a Second Language)

11. **Motion:** Promote Tara Lenton to an Academic Advisor

12. **Motion:** Pass Motions 4 to 11 as written

13. **Motion:** Be it resolved that PA Leadership Charter School Board of Directors appeal to the Pennsylvania Department of Health for a modification and extension of the acceptable performed date of private physical and dental examinations to one year prior to the students’ entry into the grade where an exam is required.  

    
    Note: As required by the PA Public School Code of 1949, Article 14, Section 1421.

14. **Motion:** Be it resolved that PA Leadership Charter School Board of Directors seek approval and appointment by the Department of Health of the Physicians and Dentists currently utilized by PA Leadership Charter School for school health exams.

    
    Note: As required by the PA Public School Code of 1949, Article 14, Section 1421.

15. **Motion:** Adjourn

Next meeting: Tuesday, May 5, 2009