

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