PA Leadership Charter School Board Meeting
Agenda Summary

May 5, 2009 6:00 PM
1332 Enterprise Drive, West Chester, PA 19380

1. Motion: Approve the minutes of the Board of Directors of April 7, 2009
2. Motion: Accept the May 5, 2009 financial report
3. Motion: Create the Student Services Admissions Representative position
4. Motion: Change Marie Warner’s job title to an Accounting Specialist
5. Motion: Hire Matthew Piecara as an Elementary Substitute Teacher
6. Motion: Hire Judith McClintock as a Student Services Admissions Representative
7. Motion: Hire Michele Rullo as a Student Services Records Representative
8. Motion: Change Patricia Dippre from hourly to salary plus potential annual 10% bonus
9. Motion: Promote Stephanie Doud to a Students Services Admissions Representative
10. Motion: Pass Motions 4 to 9 as written above.
11. Motion: Modify Motion 18 of the PALCS January 16, 2008 Board Meeting that approved the updated 2008 Employee Manual changes related to the Employment of Relatives working for the school
12. Motion: Approve the University Scholar’s 2009-2010 School Calendar
13. Motion: Approve the University Scholar’s 2009-2010 School Course Catalog
14. Motion: Approve the Performing and Fine Arts 2009-2010 School Calendar
15. Motion: Authorize CEO to negotiate and enter into a lease with Harmar Development Company for premises located in Pittsburgh, PA and adopt corporate resolution.
16. Motion: Adjourn

Next meeting: Tuesday, June 2, 2009