

## **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 Piccara** 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**