PA Leadership Charter School Board Meeting
Agenda Summary

August 14, 2012 – 6:00 PM
1332 Enterprise Drive, West Chester, PA 19380

Start time: _________ PM
Ending time: _________ PM

1. Motion: Approve the minutes of the Board of Directors of July 10, 2012
2. Motion: Accept the August 14, 2012 financial report and the bills to pay report
3. Motion: Create the following positions for the school:
   - Two (2) Special Education Liaison Positions (Pittsburgh)
   - Pittsburgh School of Professional Studies Coordinator
   - Part Time (29 Hours) University Scholar’s Program Guidance Counselor
   - Full Time Performing and Fine Arts Center Photography Teacher
   - Content Area Specialist – Elementary Language Arts K-2
   - Content Area Specialist – Elementary Language Arts 3-5
   - Content Area Specialist – Elementary Math K-2
   - Content Area Specialist – Elementary Math 3-5
   - Content Area Specialist – Elementary Science
   - Content Area Specialist – Elementary Social Studies
   - Two (2) Elementary Response to Intervention Coaches

Note: Motions 4 to 27 may be passed with Motion 28 (below).

4. Motion: Change the title of Dr. Joyce Good to a Full Time Director of Academics and Federal Programs
5. Motion: Promote Jessica Donegan to a Full Time Elementary 2nd Grade Teacher
6. Motion: Promote Elinore Jimenez-Brodie to a Full Time Spanish Teacher
7. Motion: Rehire Kristin Harris as a Long Term Substitute Teacher
8. Motion: Promote Julian Sharp to a Full Time Spanish Teacher and Curriculum Coordinator
9. Motion: Change the salary of Stéphanie Gehman for receiving her Masters Degree as a Full Time Middle School Social Studies Teacher
10. Motion: Change the salary of Katherine Miller for receiving her Masters Degree as a Full Time Math Teacher
11. Motion: Accept the Faculty Add-On Positions / Supplemental Salaries
12. Motion: Create the following supplemental positions to the school
    - Content Area Specialist – Elementary Language Arts K-2
    - Content Area Specialist – Elementary Language Arts 3-5
    - Content Area Specialist – Elementary Math K-2
    - Content Area Specialist – Elementary Math 3-5
13. **Motion:** Increase the Elementary Grade Level Coordinator supplemental annual salary
14. **Motion:** Decrease the number of High School Grade Level Coordinator positions from four (4) positions to one (1) position and increase the supplemental annual salary
15. **Motion:** Increase the Middle School Grade Level Coordinator supplemental annual salary
16. **Motion:** Eliminate the supplemental position of Elementary Intervention Support Program Coordinator
17. **Motion:** Create an Elementary Response to Intervention Coach Position to be shared with two teachers
17A. **Motion:** Create a Pittsburgh School of Professional Studies Coordinator
18. **Motion:** Promote Jennifer Conroy to a Full Time Director of Academics
19. **Motion:** Promote Jill DiPaolo to a Full Time Special Education Teacher
20. **Motion:** Change the salary of Collet Bellum for receiving her Masters Degree as a Full Time Special Education Teacher
21. **Motion:** Change the salary of Melissa Galati for receiving her Masters Degree as a Full Time Special Education Teacher
22. **Motion:** Promote Cathryn Ramsey to a Full Time Elementary Teacher plus Special Education Liaison (Pittsburgh)
23. **Motion:** Change the status of Shannon Schreckengost to a Part Time (24 hours) Retention Advisor
24. **Motion:** Change the status of Elysia House to a Part Time (29 hour) University Scholar’s Program Guidance Counselor
25. **Motion:** Hire Thomas McCaffrey as a Performing and Fine Arts Center Substitute Teacher
26. **Motion:** Change the status of Daphne Okcuoglu to a Full Time Performing and Fine Arts Center Photography Teacher
27. **Motion:** Rehire Jeffrey Smith as a Full Time Title I Math Teacher plus Special Education Liaison (Pittsburgh)
28. **Motion:** Pass Motions 4 to 27 as written
29. **Motion:** Approve to pay the following vendor(s)
30. **Motion:** Create a Keystone Biology Review Course for Biology and Algebra I
31. **Motion:** Adjourn

**Next meeting:** Tuesday, September 11, 2012 will be located at:

1332 Enterprise Drive
West Chester, PA 19380
Phone: 610.701.3333

5:00 PM Executive Session
6:00 PM Public Board Meeting (approximate)

**Ending Time:** ____________PM