

# PA Leadership Charter School Board Meeting Agenda Summary

June 12, 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 May 8, 2012.
2. **Motion:** Elect **Gary Dougherty** to serve on the PA Leadership Charter School Board of Directors for the remainder of a one year term (through December, 2012).
3. **Motion:** Approve the resignation of **Gwenne Alexander**, Treasurer from the PA Leadership Charter School Board of Directors.
4. **Motion:** Accept the June 12, 2012 financial report and the bills to pay report
5. **Motion:** Create the following positions for the school:
  - Full Time Director of Academics
  - Full Time Assistant to the Controller

*Note: Motions 6 to 10 may be passed with Motion 11 (below).*

6. **Motion:** Hire **Joyce Good** as a Full Time Director of Academics
7. **Motion:** Change the title and salary of **Jill Scott** to a Full Time Assistant to the Controller
8. **Motion:** Change the salary of **Erica Griffel** for receiving her Masters
9. **Motion:** Hire **Aaron Smith** as a Full Time Shipping Associate / Student Services Representative
10. **Motion:** Hire **Alphaeus Mote** as a Full Time Temporary Help Desk Technician
11. **Motion:** Pass Motions 6 to 10
12. **Motion:** Approve to pay vendor(s):
13. **Motion:** Approve the 2012-2013 PA Leadership Charter School Budget
14. **Motion:** Adjourn.

**Next meeting: Tuesday, July 10, 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)**