

## PA Leadership Charter School Board Meeting Agenda Summary

May 8, 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 March 13, 2012
2. **Motion:** Accept the May 8, 2012 financial report.
3. **Motion:** Create the following positions for the school:
  - Full Time Center Facilitator
  - Part Time 30 hours Center Coordinator

*Note: Motions 4 to 10 may be passed with Motion 11 (below)*

4. **Motion:** Change the Title and Department of **Patricia Kinney** from Full Time Attendance Coordinator to Full Time Attendance Supervisor
5. **Motion:** Change the Title and Department of **Ashlee Bailey** from Title I Full Time ESL Teacher plus Coordinator of Professional Development to Full Time 12<sup>th</sup> Grade English Teacher plus Coordinator of Professional Development
6. **Motion:** Change the title and salary of **Donna McArdle** from Full Time Admissions Assistant (Pittsburgh) to a Full Time Student Orientations Representative (Pittsburgh)
7. **Motion:** Hire **Andrea Mihelic** as a Full Time Guidance Counselor effective April 30, 2012
8. **Motion:** Hire **Patricia Lichenfels** as a Full Time Center Facilitator
9. **Motion:** Hire **Lori Sheriff** as a Part Time 30 hours Center Coordinator
10. **Motion:** Change the status of **Michael Harahan** from Full Time Student Services Shipping Associate to Full Time Building Maintenance Assistant
11. **Motion:** Pass Motion 4 to 10 as written above
12. **Motion:** Approve to pay vendors
13. **Motion:** Approve the 2012-2013 University Scholar's calendar.
14. **Motion:** Adjourn

Next meeting: Tuesday, June 12, 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