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


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 12th 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