

## PA Leadership Charter School Board Meeting Agenda Summary

November 9, 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 October 9, 2012.
2. **Motion:** Accept the November 13, 2012 financial report and the bills to pay report.
3. **Motion:** Create the following position for the school:
  - Part Time Center Facilitator (Eagle's View)
  - Part Time Assistant Director of Special Education

**Note: Motions 4 to 12 may be passed with Motion 13 (below).**

4. **Motion:** Change the title and salary of **Bridget Campi** to Full Time Elementary Teacher / CAS K-2 Science
5. **Motion:** Change the title and salary of **Diana Knox** to Full Time Elementary Teacher / CAS K-2 Language Arts
6. **Motion:** Change the title and salary of **Kristin Nakaishi** to Full Time Elementary Teacher / RtII Coach
7. **Motion:** Change the title and salary of **Wendi Wike** to Full Time Elementary Teacher / CAS K-2 Math
8. **Motion:** Change the status, title and salary of **Amy Murphy** to Part Time Assistant Director of Special Education
9. **Motion:** Hire **Frank Lancenese** as a Part Time Student Services Representative / Shipping Associate
10. **Motion:** Hire **Brigitte Rottman** as a Performing and Fine Arts Center Temporary Music Accompanist
11. **Motion:** Hire **David Sheriff** as a Part Time Center Facilitator (Eagle's View)
12. **Motion:** Change the status, title and salary of **Brianna Hull** to Full Time Jefferson Center Facilitator
13. **Motion:** Pass Motions 4 to 12 as written above
14. **Motion:** Approve to pay vendor(s)
15. **Motion:** Adjourn.

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

**1332 Enterprise Drive  
West Chester, PA 19380  
Phone: 610.701.3333**

**6:00 PM Public Board Meeting (approximate)**