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)