

## PA Leadership Charter School Board Meeting Agenda Summary

April 9, 2013 – 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 12, 2013
2. **Motion:** Accept the April 9, 2013 financial report and the bills to pay report
3. **Motion:** Create the following positions for the school:
  - Full Time Human Resources Generalist / Recruiting
  - Full Time Human Resources Associate
  - Temporary Substitute Teacher (Business Computer / Technology)
  - Full Time School Psychologist
  - Full Time Network Coordinator
  - Full Time Student Network Coordinator
  - Full Time Systems Engineer
  - Two Full Time Help Desk Technicians
  -

Note: Motions 4 to 19 may be passed with Motion 20 (below).

4. **Motion:** Change the status, salary, title and promote **Louise Scanes** to a salaried Full Time Human Resources Generalist / Recruiting
5. **Motion:** Change the salary, title and promote **Lisa Smith** to a Full Time Human Resources Associate
6. **Motion:** Hire **Julianne Bentley** as a Temporary Substitute Teacher (Business Computer / Technology)
7. **Motion:** Hire **Brittany Vanderhoff** as a Full Time Life Skills / Special Education Teacher
8. **Motion:** Change the status, title and salary of **Brendan Hickey** to a Full Time School Psychologist
9. **Motion:** Change the salary of **Judy Hickman** for receiving her Masters Degree as a Full Time Special Education / TAPP Coordinator
10. **Motion:** Hire **Ann Stoltzfus** as a Temporary Substitute Landings Receptionist
11. **Motion:** Change the salary, title and promote **Diane Linskey** to a salaried Full Time Parent Network Coordinator
12. **Motion:** Change the status, department, salary, title and promote **Carrie Longstreth** to a Full Time Student Network Coordinator
13. **Motion:** Change the title, salary and promote **Rachael Malkasian** to a Full Time Admissions Coordinator
14. **Motion:** Change the title, salary and department of **Frangipani Martin** to a Full Time Student Services Representative
15. **Motion:** Change the title and department of **Brianna Hull** to Full Time Academic Advisor

- 16. **Motion:** Hire **Paul Kelley Jr.** as a Full Time Network Administrator
- 17. **Motion:** Hire **Kevin Wilson** as a Full Time Systems Engineer
- 18. **Motion:** Change the status, title, and salary of **Elisabeth Disney** to a Full Time Help Desk Technician
- 19. **Motion:** Change the status, title and salary of **Alphaeus Mote** to a Full Time Help Desk Technician
- 20. **Motion:** Pass Motions 4 to 19 as written above
- 21. **Motion:** Approve to pay vendors
- 22. **Motion:** Approve the electronic signature resolution for e-Grants (electronic grants).
- 23. **Motion:** Authorize outside legal counsel
- 24. **Motion:** Adjourn.

**Next meeting: Tuesday, May 14, 2013 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**