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 status, 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 Alphæus 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