

PA Leadership Charter School Board Meeting Annual Reorganization Meeting Agenda

January 15, 2013 – 6:00 PM
1332 Enterprise Drive, West Chester, PA 19380

Start time: ____ PM

Ending time: __ PM

1. **Motion:** Approve resignation of **Don Drain**, Secretary from the PA Leadership Charter School Board of Directors.
2. **Motion:** Elect **Dr. Dennis Beck** to serve on the PA Leadership Charter School Board of Directors for a one year term.
3. **Motion:** Nominations to serve a one-year term as Director of the PA Leadership Charter School of Directors.

Bill Middleton

Bill Albrecht

Dr. Dennis Beck

Gary Dougherty

4. **Motion:** Elect _____ to serve a one-year term as President of the PA Leadership Charter School Board of Directors.
5. **Motion:** Elect _____ to serve a one-year term as Treasurer of the PA Leadership Charter School Board of Directors.
6. **Motion:** Elect _____ to serve a one-year term as Secretary of the PA Leadership Charter School Board of Directors.
7. **Motion:** Adjourn

Note: Sign State Ethics Commission Statement of Financial Interests

Ending Time: ____ PM