

PA Leadership Charter School Board Meeting Agenda Summary

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

Start time: _____ PM
Ending time: _____ PM

1. **Motion:** Change the January Board Meeting from January 8 to January 15, 2013
2. **Motion:** Approve the minutes of the Board of Directors of December 11, 2012
3. **Motion:** Accept the January 15, 2013 financial report and the bills to pay report
4. **Motion:** Create the following position for the school:
 - Center for Performing and Fine Arts Temporary Short Term Music/Vocal Substitute Teacher

Note: Motions 5 to 9 may be passed with Motion 10 (below).

5. **Motion:** Accept the new Five Year Contract between PA Leadership Charter School and Dr. James Hanak
6. **Motion:** Change the salary and title of **Kristin Nakaishi** to a Full Time Elementary Teacher
7. **Motion:** Change the status, title, and salary of **Kathleen Kelly** to a Full Time Student Services Representative
8. **Motion:** Hire **Lisa Bennett** as a Center for Performing and Fine Arts Temporary Short Term Music/Vocal Substitute Teacher
9. **Motion:** Hire **Michael Savidge** as a Full Time Network Assistant (Pittsburgh)
10. **Motion:** Pass Motions 5 to 9 as written above
11. **Motion:** Approve to pay vendors
12. **Motion:** (a). Approve and ratify the settlement and release with GE Capital
(b). Create a Capital Reserve Fund, and that all proceeds from the settlement be placed in said fund. No funds shall be removed or expended from the Capital Reserve Fund without prior authorization by the Board or authorization by the CEO after consultation with the Board.
13. **Motion:** Approve the Pennsylvania Leadership Charter School Teacher Equity Plan 2012-2013 School Year
14. **Motion:** Approve the obsolescence of equipment purchased with federal funds
15. **Motion:** Shall pay the 2008-2009, 2009-2010, 2010-2011 Bonus Plan as monies become available and are approved by the Board of Directors
16. **Motion:** Adjourn

Next meeting: Tuesday, February 12, 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