

PA Leadership Charter School Board Meeting Agenda Summary

July 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 June 11, 2013
2. **Motion:** Accept the July 9, 2013 financial and the bills to pay report
3. **Motion:** Approve the Act 93 Director and Leadership Team Supplemental Package
4. **Motion:** Create the following positions for the school:
 - Full Time Director of Blended Centers
 - Full Time 12 month High School Supervisor
 - Full Time 12 month Supervisor of Induction and Mentoring
 - Full Time 12 month Middle School Supervisor

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

5. **Motion:** Change the department, title and salary of **Carolyn Fell** to Full Time Director of Blended Centers
6. **Motion:** Hire **Scott Van Vooren** as a Full Time 12 month High School Supervisor
7. **Motion:** Change the status and title of **Valerie Harris** to Full Time 12 month Supervisor of Induction and Mentoring
8. **Motion:** Change the status, title and salary of **Mark Murray** to Full Time 12 month Middle School Supervisor
9. **Motion:** Approve the list of teachers who will be teaching summer school
10. **Motion:** Pass Motions 6 to 9 as written above.
11. **Motion:** Approve to pay vendor
12. **Motion:** Adjourn

Next meeting: Tuesday, August 13, 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