

PA Leadership Charter School Board Meeting Agenda Summary

June 11, 2013 – 6:00 PM
1332 Enterprise Drive, West Chester, PA 19380

Start time: _____ PM
Ending time: _____ PM

1. **Motion:** Approve the minutes of May 14, 2013
2. **Motion:** Accept the June 11, 2013 financial report and the bills to pay report
3. **Motion:** Approve to pay vendors
4. **Motion:** Approve the 2013-2014 MOODLE Support Agreement
5. **Motion:** Approve the University Scholar's Course Catalogs for the 2013-2014 school year
6. **Motion:** Approve the Center for Performing and Fine Arts Course Catalogs for the 2013-2014 school year
7. **Motion:** Approve the 2013-2014 PA Leadership Charter School Budget
8. **Motion:** Authorize investigation and legal action against defamation and related claims
9. **Motion:** Authorize past Peak Work Time Supplement and medical payment
10. **Motion:** Adjournment

Next meeting: Tuesday, July 9, 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)**