PA Leadership Charter School Board Meeting
Agenda Summary

March 12, 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 February 12, 2013
2. **Motion:** Accept the March 12, 2013 financial report submitted by Mary Ann Dunne and Michael Miller
3. **Motion:** Create the following positions for the school:
   - Temporary Long Term Substitute Teacher (Social Studies 7-12)
   - Temporary Long Term Special Education Substitute
   - Temporary Long Term Substitute Teacher (Resource)
   - Full Time Student Materials Shipping Coordinator
   - Full Time Accountant

*Note: Motions 4 to 10 may be passed with Motion 11 (below).*

4. **Motion:** Hire Urias Cole as a Full Time Child Accounting Associate
5. **Motion:** Change the salary of Charity Curyo as a Full Time Business Development Associate
6. **Motion:** Change the salary and title to a Full Time Accountant
7. **Motion:** Hire Melissa McIlhanney as a Temporary Long Term Substitute (Social Studies 7-12)
8. **Motion:** Hire Alexis Boyce as a Temporary Long Term Special Education Substitute Teacher
9. **Motion:** Hire Heather Hoffmaster as a Temporary Long Term Substitute (Resource)
10. **Motion:** Change the salary, title, and promote Owen Osborne to a Full Time Student Materials Shipping Coordinator
11. **Motion:** Pass Motions 4 to 10 as written above
12. **Motion:** Approve to pay vendor
13. **Motion:** Approve the 2013-2014 PA Leadership Charter School Calendar
14. **Motion:** Adjourn

Next meeting: Tuesday, April 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)

Ending Time: ______________PM