

## PA Leadership Charter School Board Meeting Agenda Summary

May 14, 2013 – 6:00 PM  
1332 Enterprise Drive, West Chester, PA 19380

**Start time:** \_\_\_\_\_ PM

**Ending time:** \_\_\_\_\_ PM

1. **Motion:** Approve **Carolyn Welsh** to serve on the PA Leadership Charter School Board of Directors for the remaining one year term
2. **Motion:** Accept the resignation of **Dr. Dennis Beck** from the PA Leadership Charter School Board of Directors as of May 15, 2013
3. **Motion:** Approve the minutes of the Board of Directors of April 9, 2013
4. **Motion:** Accept the May 14, 2013 financial report and the bills to pay report
5. **Motion:** Create the following positions for the school:
  - Full Time Academic Executive Assistant
  - Full Time IT Systems Engineer

*Note: Motions 6 to 13 may be passed with Motion 14 (below)*

6. **Motion:** Hire **Jennifer Adleta (Jennylynn)** as a Full Time Academic Executive Assistant
7. **Motion:** Change the status of **Linda Siger** to a Full Time Public Relations and Advertising Assistant (Pittsburgh)
8. **Motion:** Hire **Kristi Brown** as a Full Time Student Services Representative
9. **Motion:** Change the title and department of **Douglas Kersten** to a Full Time Student Services Representative
10. **Motion:** Hire **Kelley Bittner** as a Full Time 12 month Guidance Counselor
11. **Motion:** Hire **Angela Warfield** as a Temporary Long Term High School Guidance Counselor Substitute
12. **Motion:** Change the title and department of **Jessica Fortino** to a Full Time Guidance Assistant
13. **Motion:** Hire **Robert Wagner** as a Full Time IT Systems Engineer
14. **Motion:** Pass Motions 6 to 13 as written above
15. **Motion:** Approve to pay vendor
16. **Motion:** Approve the Elementary, Middle and High School course description catalogs for the 2013-2014 school year
17. **Motion:** Approve the Elementary, Middle and High Literature Book from Houghton Mifflin Harcourt Literature Series and Write Source Writing Program for the 2013-2014 school year
18. **Motion:** Approve the Response to Intervention and Instruction Program (RtII) for the 2013-2014 school year
19. **Motion:** Adjourn

**Next meeting: Tuesday, June 11, 2013 will be located at:**

**1332 Enterprise Drive  
West Chester, PA 19380**

**5:00 PM Executive Session**

**6:00 PM Public Board Meeting (approximate)**