PA Leadership Charter School Board Meeting
Agenda Summary

November 21, 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 October 17, 2013.
2. Motion: Accept the October 31, 2013 financial and the bills to pay report.
   Note: Any additional questions on the Financial Report please contact:
   o Mary Ann Dunne: mdunne@palcs.org
   o Michael Miller: mmiller5@palcs.org or 610.701.3333 x 1177
3. Motion: Create the following positions for the school:
   • Part Time (29 hours) Special Education Assistant
   • Full Time Senior Marketing Coordinator
   • Temporary (20 hours) Administrative Assistant
4. Motion: Approve the attached title changes.
   Note: Motions 5 to 16 may be passed with Motion 17 (below).
5. Motion: Hire Heidi Gough (Giangiulio) as a Full Time Marketing Director.
6. Motion: Change the title of Haleigh Swansen to Temporary (20 hours) Administrative Assistant.
7. Motion: Change the title of Jason Swanson to a Full Time Senior Marketing Coordinator.
8. Motion: Hire Heather Humbert as a Full Time Art Teacher (Pittsburgh).
11. Motion: Change the title and salary of Jenna Stec to a Full Time Physical Education Teacher /Tapp Coordinator/Head of Electives.
12. Motion: Hire Amanda Richardson as a Full Time Special Education Teacher.
13. Motion: Change the hours and salary of Mary Fran Frankenheimer to a Part Time (29 hours) Special Education Assistant.
14. Motion: Change the title and salary of Nancy Sykes to a Full Time Academic Advisor plus C.A.R.E. Co-Coordinator.
15. Motion: Change the title and salary of Eric Haidinger to a University Scholar’s Program Temporary Long Term Science Substitute Teacher.
16. Motion: Change the title and salary of John Russom to Full Time Systems Administrator.
17. Motion: Pass Motions 5 to 16 as written above.
18. Motion: Approve the Sole Source, Inc. and Optimum Financial (Sales Order Number 59).
19. Motion: Approve the Board of Trustees Policy (IDEA) “Independent Evaluation Policy.”
20. Motion: Approve two additional holidays to the 2013-2014 Holiday Calendar for Non-Instructional Staff.
21. Motion: Adjournment

Next meeting: December 19, 2013

will be located at:
1332 Enterprise Drive
West Chester, PA 19380
5:00 PM Executive Session
6:00 PM Public Board Meeting (approximate)