

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).

9. Motion: Hire **Daniel Morrow** as a Temporary Long Term Music Substitute Teacher (Pittsburgh). Effective October 28, 2013, change his status to a Full Time Music Teacher (Pittsburgh).

10. Motion: Change the title and salary of **Shannon Harrigan** to a Full Time Social Studies Teacher and C.A.R.E. Co-Coordinator.

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)