PA Leadership Charter School Board Meeting
Agenda Summary

October 17, 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 the September 19, 2013.
2. **Motion:** Accept the September 30, 2013 financial report and the bills to pay report.

   **Note:** Any additional questions on the Financial Report please contact:
   Mary Ann Dunne: mdunne@palcs.org
   Michael Miller: mmiller5@palcs.org or 610.701.3333 x 1177

3. **Motion:** Create the following positions for the school:
   - Part Time Human Resources Consultant
   - Full Time Blended Centers Assistant
   - Temporary Long Term 2nd Grade Substitute Teacher
   - Temporary Long Term Elementary Substitute Teacher
   - Full Time High School Social Studies Teacher
   - Full Time Special Education Life Skills Teacher
   - Seasonal Temporary Part Time (20 hours) University Scholars’ Program Assistant

   **Note:** Motions 4 to 16 may be passed with Motion 17 (below).

4. **Motion:** Change the title and salary of Urias Cole to a Full Time Blended Centers Assistant.
5. **Motion:** Change the title and salary of Peter Krajeski to a Human Resources Consultant.
6. **Motion:** Hire Cory Packer as a Temporary Long Term 2nd Grade Substitute.
7. **Motion:** Change the title and salary of Jennifer Schelling to a Temporary Long Term Elementary Substitute Teacher.
8. **Motion:** Hire Julie Kaplan as a Full Time High School Social Studies Teacher.
9. **Motion:** Change the salary of David Juliano for receiving his Masters Degree as a Full Time Social Studies Teacher / Social Studies Department Chair.
10. **Motion:** Change the salary of Theresa Rose Murphy for receiving her Masters Degree as a Full Time English Teacher.
11. **Motion:** Change the salary of Lynn Parris for receiving her Masters Degree as a Full Time Language Arts Teacher.
12. **Motion:** Hire Erica Risser as a Full Time Special Education Life Skills Teacher.
13. **Motion:** Hire Donna DiFilippo as a Full Time University Scholars’ Program Math Teacher.
14. **Motion:** Hire Tiarrah Salvi as a Full Time University Scholars’ Program Para Professional.
15. Motion: Change the title of Haleigh Swansen to a Seasonal Temporary Part Time (20 hours) University Scholars’ Program Assistant.
16. Motion: Change the salary and hours of Gregory Ludwig to a Part Time (29 hours) Center Facilitator.
17. Motion: Pass Motions 4 to 16 as written above
18. Motion: Approve to pay vendors
20. Motion: Adjournment

Next meeting: November 21, 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