

PA Leadership Charter School Board Meeting Agenda Summary

September 19, 2013 – 6:00 PM
1332 Enterprise Drive, West Chester, PA 19380

Start time: _____ PM

Ending time: _____ PM

1. **Motion:** Approve the minutes of August 21, 2013
2. **Motion:** Accept the August 31, 2013 financial report and the bills to pay report
3. **Motion:** Create the following positions for the school:
 - Full Time Human Resources Director
 - Full Time 9th Grade Social Studies Teacher
 - Two Seasonal Temporary Support Technicians
 - Full Time Jefferson Center Coordinator
4. **Motion:** Create the Peer Partner Program position
5. **Motion:** Create the Technology Resource Program position

Note: Motions 6 to 18 may be passed with Motion 19 (below).

6. **Motion:** Hire **Neha Morrison** as a Full Time Human Resources Director
7. **Motion:** Hire **Kimberly Edwards** as a Full Time 9th Grade Social Studies Teacher
8. **Motion:** Hire **Jennifer Schelling** as a Temporary Elementary Substitute Teacher
9. **Motion:** Change the title and salary of **Suzanne Kelley** as a Full Time Math Interventionist (K-9) / Math Department Chair
10. **Motion:** Change the title and salary of **Amy Sarno** to a Full Time English Teacher / Language Arts Department Chair
11. **Motion:** Change the title and salary of **Tiffany Yehl** to a Full Time Elementary Teacher / Science Department Chair
12. **Motion:** Hire **Kristie Ryan** as a Full Time Special Education Teacher
13. **Motion:** Hire **Megan Shields** as a Full Time Special Education Teacher
14. **Motion:** Hire **Nancy Turner** as a University Scholar's Program Full Time Math Teacher
15. **Motion:** Hire **Eric Haidinger** as a University Scholar's Program Temporary Middle School Science Substitute Teacher
16. **Motion:** Change the title of **Stephen Parris** to a Temporary Seasonal Support Technician
17. **Motion:** Change the title of **Ambria Smith** to a Temporary Seasonal Support Technician
18. **Motion:** Hire **Robert Beard** as a Full Time Jefferson Center Coordinator
19. **Motion:** Pass Motions 6 to 18 as written above
20. **Motion:** Approve to pay vendor

21. Motion: Reschedule the Pennsylvania Leadership Charter School 2013-2014 Public School Board Meeting to 6:00 PM Thursdays as follows:

2013

October 17, November 21, December 19, 2013,

2014

January 16, February 20, March 20, April 17, May 15, and June 19, 2014

22. Motion: Approve the Independence Blue Cross renewal rates

23. Motion: Provide the option for employees to voluntarily enroll in Group Accident Insurance Coverage and Group Critical Illness Insurance Coverage

24. Motion: Accept Master State & Local Government Lease Agreement between Lenovo Financial Services and Pennsylvania Leadership Charter School

25. Motion: Adjournment

Next meeting: October 17, 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