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