

PA Leadership Charter School Board Meeting Agenda Summary

June 19, 2014 – 6:00 PM
1332 Enterprise Drive, West Chester, PA 19380

Start time: _____ PM
Ending time: _____ PM

Questions and Comments from the Public to be addressed after Department Reports

- 1. Motion:** Approve the minutes of May 15, 2014.
- 2. Motion:** Accept the April 30, 2014 and the May 31, 2014 financial reports.

Note: The April 30, 2014 Financial Report was not available on May 15, 2014.

Any additional questions on the Financial Report please contact:

- o Mary Ann Dunne: mdunne@palcs.org
- o Larry Fulginiti: lfulginiti@palcs.org or 610.701.3333 x 1177

Note: Motions 3 to 8 may be passed with Motion 9 (below).

- 3. Motion:** Approve the list of teachers who will be teaching summer school.
- 4. Motion:** Change the salary of **Jessica Donegan** for receiving her Masters Degree as a Full Time Elementary Teacher.
- 5. Motion:** Change the salary of **Claarissa Gamber** for receiving her Masters Degree as a Full Time Music Teacher.
- 6. Motion:** Change the salary of **Dawn Kang** for receiving her Masters Degree as a Full Time Math Teacher.
- 7. Motion:** Change the salary of **Michelle O’Hanlon** for receiving her Masters Degree as a Full Time Art Teacher.
- 8. Motion:** Hire **Mary Kate Finnegan** as a Temporary Full Time Help Desk Technician.
- 9. Motion:** Pass Motions 3 to 8 as written above.
- 10. Motion:** Approve to pay vendors.
- 11. Motion:** Approve the 2014-2015 MOODLE Support Agreement.
- 12. Motion:** Approve the modification of the school’s policy regarding Home Facilitators.
- 13. Motion:** Approve the Floor Grade Policy.
- 14. Motion:** Approve the 2014-2015 PA Leadership Charter School Budget.
- 15. Motion:** Approve the 36 month Lease with Vantage Financial.
- 16. Motion:** Adjourn

Next meeting: July 17, 2014

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