PA Leadership Charter School Board Meeting
Agenda

March 20, 2014 – 6:00 PM
1332 Enterprise Drive, West Chester, PA 19380

Start time: _____ PM
Ending time: _____ PM

1. **Motion:** Approve the minutes of February 20, 2014.
2. **Motion:** Accept the February 28, 2014 financial and the bills to pay report.
3. **Motion:** Create the following positions for the school:
   - Part Time Elementary Facilitator (New Life) *
   - Three Part Time High School Facilitators (New Life) *
   - Part Time Administrative Assistant (New Life) *
   - Part Time Assistant Head Academic Advisor (New Life) *
   - Full Time Marketing Assistant (partial replacement from part time to full time)
   - Full Time Sr. Manager of IT Support & Infrastructure +
   - Full Time Sr. IT Support Technician +
   - Full Time Support Manager +
   - Full Time Sr. IT Support Technician +
   - Full Time IT Support Operations Specialist +

   **Note:** * Replaces contract with New Life Center.
   + All part of IT reorganization.

   **Note:** Motions 4 to 23 may be passed with Motion 24 (below).

4. **Motion:** Hire Sarah Alameri as a Full Time Marketing Assistant.
5. **Motion:** Hire Rachel Brown as a Part Time (15-20 hours per week) Marketing Intern.
6. **Motion:** Change the status and salary of Christina Gancarz to a Part Time (24 hours) ESL Teacher.
7. **Motion:** Change the status and salary of Theresa McHale to a Full Time Elementary Teacher.
8. **Motion:** Hire Alethea Scarpill as a Full Time Admissions Representative.
9. **Motion:** Hire Donna Wilson as a Full Time Admissions Representative.
10. **Motion:** Change the status of Stephen Laird to Full Time Student Material Shipper (Computers).
11. **Motion:** Approve to change the hourly rate of the Academic Advisors to 12 month salaried / exempt effective with the 2014-2015 School Year for the following employees:

    Susan Accord
    Megan Bellucci
    Brianna Hull
    Holly Hull
    Christine Keller
    Nancy Sykes
12. **Motion:** Change the title of Tiarrah Salvi to Full Time University Scholars’ Program Chemistry Teacher.

13. **Motion:** Change the title and salary of Brian Kime to Full Time Sr. Manager of IT support & Infrastructure.

14. **Motion:** Change the title and salary of Alphaeus Mote to Full Time Sr. IT Support Technician.

15. **Motion:** Change the title and salary of Christine Orlando to Full Time Support Manager.

16. **Motion:** Change the title and salary of Abraham Radle to Full Time Sr. IT Support Technician.

17. **Motion:** Change the title and salary of Paul Selby, III to Full Time IT Support Operations Specialist.

18. **Motion:** Hiree Olatunji Adeyemi as a Part Time (27 hours per week) High School Facilitator (New Life).

19. **Motion:** Hire William Copper as a Part Time (27 hours per week) High School Facilitator (New Life).

20. **Motion:** Hire Jenera Gentry as a Part Time (27 hours per week) Elementary Facilitator (New Life).

21. **Motion:** Hire Brandy Goodman as a Part Time (27 hours per week) Administrative Assistant.

22. **Motion:** Hire Lakeisha Johnson as a Full Time Assistant Head Academic Advisor (New Life).

23. **Motion:** Hire Dayshona Yates as a Part Time (27 hours per week) High School Facilitator (New Life).

24. **Motion:** Pass Motions 4 to 23 as written above.

25. **Motion:** Approve to pay vendors.

26. **Motion:** Accept the clarification to Jim Hanak’s contract.

27. **Motion:** Approve the PA Leadership Charter School Bullying Policy.

28. **Motion:** Approve the Elementary, Middle and High School course description catalogs for the 2014-2015 school year.

29. **Motion:** Approve the Elementary, Middle and High School Math Textbooks from McGraw Hill Publishing Company for the 2014-2020 school years.

30. **Motion:** Adjourn

**Next meeting: April 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