

**PA Leadership Charter School Board Meeting
Executive Session:**

I. PERSONNEL:

PREVIOUSLY HIRED:

HIRING AT THIS BOARD MEETING:

See Attachment A

POSITIONS NEEDED TO FILL:

High School Math (Two positions)
Physical Education
Middle School Social Studies
4th Grade Academic Advisor

II. LEGAL:

III REAL ESTATE:

Agenda

PA Leadership Charter School Board Meeting Agenda

August 21, 2015 – 1:00 PM
1332 Enterprise Drive, West Chester, PA 19380

Start time: 1:28 PM
Ending time: 3:16 PM

Opening activities:

1. Call to order – Chairman of the Board of Directors
2. Public Notice: Public notice was given for this meeting in accordance with Act 93 of 1998, Section 1.
3. The Board met this afternoon in Executive Session to discuss personnel, legal and real estate matters.

Note: All meetings are on the **third Friday of the month**. Agenda will be posted on www.palcs.org website. Locate “Who We Are” in the toolbar and click “School Board Meetings and Board Members.”

2015 – 16
September 18, 2015
November 20, 2015
January 15, 2016
March 18, 2016
May 20, 2016

Roll call:

- Gary Dougherty [x] present [] not present
- Bill Middleton [x] present [] not present
- Dr. Brian Shuffler [] present [x] not present
- Carolyn Welsh [x] present [] not present

- Tom Curyto [x] present [] not present

Also present regularly:

Mark Allen, Eileen Bowers, Heidi Gough, Jim Hanak, Andrew Lehr, Mark Murray, Debby Weisbach, Chris Williams

4. Pledge of Allegiance
5. Additions, deletions or modifications to the Agenda
6. Additions, deletions or modifications to the Minutes
7. Questions and Comments from the Public to be addressed after Department Reports

1. **Motion:** Be it resolved that the PA Leadership Charter School Board of Directors shall approve the minutes of the Board of Directors meeting from June 18, 2015.

First: Tom Curyto
 Second: Gary Dougherty
 Vote: Unanimous

Fiscal Management:

- Financial Report
2. **Motion:** Be it resolved that the PA Leadership Charter School Board of Directors shall accept the August, 2015 financial report submitted by Dr. James Hanak and Eileen Bowers and the bills to pay report and direct the CEO to pay the bills (as the money becomes available).

First: Tom Curyto
 Second: Gary Dougherty
 Vote: Unanimous

Personnel:

3. **Motion:** Be it resolved that the PA Leadership Charter School Board of Directors shall approve the hiring of the personnel listed on Attachment A.

First: Carolyn Welsh
 Second: Gary Dougherty
 Vote: Unanimous

4. **Motion:** Be it resolved that the PA Leadership Charter School Board of Directors shall approve a one step increase for teachers for the school year 2015-16 utilizing the previously approved PALCS' Teacher Scale (attached).

First: Carolyn Welsh
Second: Tom Curyto
Vote: Unanimous

Policy Issues:

Old Business:

New Business:

5. **Motion:** Be it resolved that the PA Leadership Charter School Board of Directors shall approve the benefits package for the 2015-16 school year. (Attached)

First: Carolyn Welsh
Second: Gary Dougherty
Vote: Unanimous

Special Reports:

2,298 Students enrolled in PALCS as of August 20, 2015 at 10:15 AM for the 2015-2016 school year. Down from 2,464.

Review:

Finances:

- a. First year of operation – \$4.5 million (included \$234,000 implementation grant from the PA Department of Education)
- b. Second year of operation – \$10.5 million (included \$100,000 implementation grant from the PA Department of Education)
- c. Third year of operation – \$17 million
- d. Fourth year of operation \$19 million
- e. Fifth year of operation – \$21.4 million
- f. Sixth year of operation – \$23.5 million
- g. Seventh year of operation – \$25.2 million
- h. Eight year of operation – \$26.1 million
- i. Ninth year of operation – \$29.1 million
- j. Tenth year of operation - \$29.7 million

School District Payments:

a. Thus far (2015-2016) 50 out of 336 school districts have paid	\$ 2,214,490.05
b. Billed through April for 2015-2016 school year	
c. \$ received from districts through 07/31/2015	\$ (587,277.08)
\$ received from UNIPAY though 07/31/2015	\$
\$ total received through 05/31/2015	\$ (587,277.08)
d. Due for 2015-2016 School Year	\$ 1,627,212.97
e. Due for the 2014-2015 Reconciliation	\$ 961,212.06
f. Due for the 2013-14 Reconciliation	\$ 29,157.92
g. Billed for August 2015	\$ 2,174,574.84
h. Total Due	\$ 4,792,157.79

Department Reports:

- Mark Allen – Performing/Fine Arts:
- Controller – Child Accounting
- Mark Allen – Academics:
- Heidi Gough – Marketing:
- Mark Murray – IT:
- School Nurse –
- Chris Williams – HR:

Public Comments:

Adjournment:

6. Motion: Be it resolved that the meeting of the PA Leadership Charter School Board of Directors shall adjourn.

First: Gary Dougherty
 Second: Tom Curyto
 Vote: Unanimous

Next meeting:

**will be located at
 1332 Enterprise Drive
 12:00 PM Executive Session
 1:00 PM Public Board Meeting
 (approximate)**

Ending Time: 3:16 PM