

PA Leadership Charter School Board Meeting Executive Session:

I. PERSONNEL:

PREVIOUSLY HIRED:

Brooke Bartman – Special Education
Annette Brining – Receptionist (Pittsburgh)
Brandon Carnahan – High School Comp. Science
Kevin Henley – High School English
Melina Todd – Special Education
Patrick Antonucci – High School Math - Pittsburgh
Kari Hill – PT Seward Aide
Stephen Maniscalco – Special Education
Aleza Zamba – PT Seward Facilitator
Joshua Epps – Special Education
Nico Saldutti – Elementary
Vicki Blankenbicker – PT Seward/Johnstown Facilitator
Stacy Colson – PT Seward Facilitator
Kathleen Pinto – Academic Advisor – AIC
William Zuri – Math Interventionist – Pittsburgh
Sydney Hamilton – LTS Math – AIC
Cara Atmajian – English – WC
Jena Bloomer – Student Services – Pittsburgh
Ashlee Matino – 3rd Grade Sub – AIC
Rebecca Bathurst – LTS Social Studies – WC
Eliabeth Hitesman – LTS Special Education – AIC

HIRING AT THIS BOARD MEETING:

Danielle Erario – AIC
Michael Marolla – Rehire -- Enterprise

POSITION AND RATE CHANGES:

II. LEGAL:

III REAL ESTATE:

PA Leadership Charter School Board Meeting

Minutes

January 22, 2015 – 1:00 PM
1332 Enterprise Drive, West Chester, PA 19380

Start time: 1:39 PM
Ending time: 3:24 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](#)

[March 18, 2016](#)

[May 20, 2016](#)

Roll call:

- Tom Curyto present not present
- Gary Dougherty present not present
- Bill Middleton present not present
- Dr. Brian Shuffler present not present 2:20
- Carolyn Welsh present not present

Also present regularly:

Mark Allen, Eileen Bowers, Heidi Gough, Jim Hanak, Andrew Lehr, Mark Murray, Debby Weisbach, Jeff Caldwell

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4. Pledge of Allegiance
 5. Additions, deletions or modifications to the Agenda
 6. Additions, deletions or modifications to the Minutes
 7. Comments from the Public will be heard 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 November 20, 2015.

First: Gary Dougherty

Second: Tom Curyto

Vote: Unanimous

Fiscal Management:

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

First: Carolyn Welsh

Second: Brian Shuffler

Vote: Unanimous

Personnel:

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

Michael Marolla -- HS Social Studies Teacher -- \$39,025.48 plus appropriate benefits

Danielle Erario -- 3rd Grade Teacher -- \$40,899.00 plus appropriate benefits

First: Tom Curyto

Second: Brian Shuffler

Vote: Unanimous

Policy Issues:

Old Business:

New Business:

- 4. Motion:** Be it resolved that PA Leadership Charter School Board of Directors shall approve the engagement of Louis Issacsohn of Wilson Elser LLP, Philadelphia, to defend the CEO and former Director of Academics Joyce Good in a pending inquiry by the Pennsylvania Department of Education relating to a complaint by a former PALCS student.

First: Brian Shuffler
 Second: Gary Dougherty
 Vote: Unanimous

Special Reports:

2563 Students enrolled in PALCS as of January 18, 2016 at 9:45 AM for the 2015-2016 school year. Up from 2499.

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
- k. Eleventh year of operation – 30.9 million

School District Payments:

- a. Thus far (2015-16) 208 out of 385 school districts have paid
- b. Billed through December for the 2015-16 school year \$13,156,842.99
- c. Received from districts through 12/31/15 \$(6,790,683.78)
- Received from UNIPAY through 12/31/15 \$(1,184,290.36)
- Total received through 12/13/15 \$(7,974,974.14)
- d. Due for the 2015/16 School Year \$ 5,181,868.85
- e. Due for the 2014/15 Reconciliation \$ 458,467.77
- f. Due for the 2013/14 Reconciliation \$ 23,293.78

g. Billed for January 2016	\$2,448,435.66
h. TOTAL DUE	\$8,112,066.06

NOTE: \$4.2 million unipay paid January 4, 2016
 \$.9 million unipay scheduled to receive January 28, 2016

Department Reports:

- Mark Allen – Performing/Fine Arts:
- Eileen Bowers -- Controller/Child Accounting
- Mark Allen – Academics:
- Heidi Gough – Marketing:
- Mark Murray – IT:
- School Nurse –
- HR --
- Debby Weisbach – Student Services

Public Comments:

Adjournment:

5. 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: 3:34 PM