PA Leadership Charter School Board Meeting
Executive Session:

I. PERSONNEL:

PREVIOUSLY HIRED:
Shawn Voyten – (Pitt office) HS Sp Ed teacher at $42,541.20 with appropriate benefits
Loren Focht – 8th grade Sp Ed teacher at $52,399.36 with appropriate benefits
Douglas Orr – Temporary Shipping Rep at $10.00/hour
Diane Eckman – LTS at $19.66/hour
Maria Majersly – (Pitt office) HS math teacher at $39,592.28 with appropriate benefits
Caitlin Moser – LTS at $18.00/hour
Sheri Palivoda (Pitt office) LTS at $18.00/hour
Marissa Pardus – (Pitt office) Sp Ed teacher at $39,025.48 with appropriate benefits
Katherine Preworski – USP Biology Teacher at $43,085.12 with appropriate benefits
Kristina Takac – (Pitt office) HS Math Teacher at $47,272.16 with appropriate benefits
Colleen Canfield – Academic Advisor -- $18.00/hour with appropriate benefits
Laura Abreu – PT HS Spanish Instructor -- $18.00/hour

HIRING AT THIS BOARD MEETING:
Jeffrey Putt – (Pitt office) HS Technology Teacher at $45,512.00 with appropriate benefits
Brenda Olson – LTS – Elementary teacher at $18.00/hour
Jianna Conway – Marketing Assistant at $14.00/hour with appropriate benefits
Lare Becker – Elementary Sp Ed teacher at $42,126.00 with appropriate benefits
Jill Kauffman – PT Federal Funds Admin Assistant at $16.50/hour

NOTE:  LTS – Long Term Substitute
       USP – University Scholars Program
       Sp Ed – Special Education
       HS – High School
       MS – Middle School
       PT – Part Time

POSITION AND RATE CHANGES:
Laura Abreu – PT to FT Spanish teacher at $55,234.00 plus appropriate benefits
Caitlin Moser – LTS to FT Middle School teacher at $18.00/hour plus appropriate benefits

II. LEGAL:

III REAL ESTATE:
PA Leadership Charter School Board Meeting
Agenda
January 20, 2017 – 1:00 PM
1332 Enterprise Drive, West Chester, PA 19380

Start time: ___PM
Ending time: ____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.”

Future meetings:
- March 17, 2017
- May 19, 2017

Roll call:
- Tom Curyto [ ] present [ ] not present
- Gary Dougherty [ ] present [ ] not present
- Bill Middleton [ ] present [ ] not present
- Dr. Brian Shuffler [ ] present [ ] not present
- Carolyn Welsh [ ] present [ ] not present

Also present regularly:
Mark Allen, Eileen Bowers, Heidi Gough, Jim Hanak, Andrew Lehr, Mark Murray, Debby Weisbach, Jeff Caldwell, Seth Heiland

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 18, 2016.

   First:  
   Second:  
   Vote:

**Fiscal Management:**

2. Motion: Be it resolved that the PA Leadership Charter School Board of Directors shall accept the October, 2016 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:  
   Second:  
   Vote:

3. Motion: Be it resolved that the PA Leadership Charter School Board of Directors shall accept the contract with Entire Tech Group. (Please see Attachment A)

   First:  
   Second:  
   Vote:

**Personnel:**

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

   Jeffrey Putt – (Pitt office) HS Technology Teacher at $45,512.00 with appropriate benefits
   Brenda Olson – LTS – Elementary teacher at $18.00/hour
   Jianna Conway – Marketing Assistant at $14.00/hour with appropriate benefits
   Lare Becker – Elementary Sp Ed teacher at $42,126.00 with appropriate benefits
   Jill Kauffman – PT Federal Funds Admin Assistant at $16.50/hour

   First:  
   Second:  
   Vote:

**Policy Issues:**
Old Business:

5. Motion: Be it resolved that the Board of Directors approves the settlement agreement with the Downingtown Area School District to resolve litigation concerning payments from DASD to PALCS for the 2014-2015 school year. (Please see Attachment B)

First:
Second:
Vote:

New Business:

Special Reports:

2570  Students enrolled in PALCS as of January 18, 2016 at 11:30 PM for the 2016-2017 school year. Up from 2469. (November 16, 2016)

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
l. Twelfth year of operation – $30.9 million

School District Payments:

a. Thus far (2016-17) 256 out of 392 school districts have paid.$ 15,879,460.92
b. Billed through December for the 2016-17 school year $ 15,879,460.92

c. Received from districts through 12/31/2016 $ (11,838,130.33)
   Received from UNIPAY through 12/31/2016 (4,509,331.85)
   TOTAL of b and c $ (16,347,462.18)

d. Due to PALCS for the 2016/17 School Year $ (468,001.26)*
e. Due to PALCS for the 2015/16 Reconciliation $119,689.24  
f. Due to PALCS for the 2014/15 Reconciliation $6,903.56  
g. Due to PALCS for the 2013/14 Reconciliation $28,944.10  
h. Billed to school districts for January 2017 $2,702,294.40  
i. TOTAL DUE $2,389,830.04  

*Negative as the billing is now done near the 10th of the month. Received total includes payments

**Department Reports:**

Mark Allen -- Performing/Fine Arts:  
Eileen Bowers -- Director of Office Administration  
Mark Allen -- Academics:  
Heidi Gough -- Marketing:  
Mark Murray -- IT:  
HR -- Seth Hetland  
Debby Weisbach -- Student Services

**Public Comments:**

**Adjournment:**

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

First:  
Second:  
Vote:  

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

Ending Time: ____ PM