

PA Leadership Charter School Board Meeting Annual Reorganization Meeting Agenda

January 11, 2019 – 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.

Roll call:

- Tom Curyto [] present [] not present
- Dr. John Wingerter [] 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, Seth Heiland, Andrew Lehr, Roger Masch, Mark Murray, Gabby Patterson, Debby Weisbach

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1. **Motion:** Nominations to serve a one-year term as Director of the PA Leadership Charter School Board of Directors:

Dr. John Wingerter

First:

Second:

Vote:

Carolyn Welsh

First:

Second:

Vote:

Dr. Brian Shuffler

First:

Second:

Vote:

Tom Curyto

First:

Second:

Vote:

2. **Motion:** Be it resolved that the current Board of Directors elect _____
to serve a one-year term as President of the PA Leadership Charter School
Board of Directors.

First:

Second:

Vote:

3. **Motion:** Be it resolved that the current Board of Directors elect _____
to serve as Treasurer of the PA Leadership Charter School Board of Directors.

First:

Second:

Vote:

4. **Motion:** Be it resolved that the current Board of Directors elect _____
to serve as Secretary of the PA Leadership Charter School Board of Directors.

First:

Second:

Vote:

5. **Motion:** Be it resolved that the meeting of the PA Leadership Charter School Board
Reorganization Meeting shall adjourn.

First:

Second:

Vote:

NOTE: Sign State Ethics Commission Statement of Financial Interest

Ending Time: _____ PM