

ERIE RISE LEADERSHIP ACADEMY CHARTER SCHOOL

2501 Plum Street, Erie PA

BOARD OF DIRECTORS MEETING

Thursday, January 19, 2017

6:30 P.M

AGENDA

SECTION I: CALL TO ORDER

Opening Colloquy

This January 19, 2017 meeting of the Erie RISE Leadership Academy Charter School Board of Directors is hereby called to Order. The time is 6:30 pm. My name is Ed Williams. I am the Vice Chair of this Board and I will facilitate this meeting.

This is a public meeting that was properly advertised on January 10, 2016 pursuant to the Pennsylvania Sunshine Act in the Erie Times newspaper.

All members of the public are welcome, to sit and listen to the board conduct its business tonight. Members of the public who have registered with the Administrative office to participate in public comment by 5pm on the day before this scheduled meeting may participate in public comment. At this time, I would ask that executive administration submit the list of commenters to our legal counsel. Comments will be limited to three minutes unless the Board decides to grant additional time.

At this time we will stand and recite the Pledge of Allegiance.

Now we will take a brief moment of silence.

At this time, I will ask that Roll Call be taken.

A. Roll Call

Board Members Present:	By Invitation: Non-Board Members:
Sonya Adams Leamon Plott Margaret Smith Shantel Hillard Carolyn Crawford Brenda Abreu Baker Michael Hooks Ed Williams	Attorney Tom Fitzpatrick Michael Whisman, CPA Charter Choices Andrea Brauer, Charter Choices
Board Members Absent:	
Constance Ratcliff Wayne Patterson Tim Kuzma	

B. Approval of Agenda

MOTION

SECOND

VOTE:

PASS

FAIL

R15101562 Approval of the January 19, 2017 Agenda

RESOLVED, that the Board of Directors of Erie RISE Leadership Academy Charter School hereby approves the January 19, 2017 Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

C. Approval of Minutes

MOTION

SECOND

VOTE:

PASS

FAIL

December 2016

R15101564 Approval of Minutes of _____ Meeting

RESOLVED, that the Board of Directors of Erie RISE Leadership Academy Charter School hereby approves the Minutes of the December 2016 meeting of the Erie RISE Leadership Academy Charter School Board of Directors.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

SECTION II: REPORTS

A. Hearing of Citizens

Community Comment Colloquy (General Counsel)

Good Evening, my name is Tom Fitzpatrick with Mincey & Fitzpatrick, LLC, General Counsel to the Board of Directors of Erie RISE Leadership Academy Board of Directors. Will you please state your name for our records?

You will have three minutes to address the Board. Any documents or communications that you might supplement your comment with should be submitted to me. I will keep the time and notify the board when three minutes have elapsed.

This Board may choose not to comment, question or respond in any way to your public comment. I will begin the time now.

<i>Who</i>	<i>What</i>

- B. CEO Report
- C. Finance Report
- D. RFO Report

SECTION III: RESOLUTIONS

A. APPROVAL OF REPORTS

MOTION

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SECOND

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VOTE:

[] PASS

[] FAIL

R15101566 Reports of the CEO

RESOLVED, the Board of Directors of Erie RISE Leadership Academy Charter School accepts the CEO Reports and all documents submitted thereby, which shall be incorporated into the record of this meeting.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

MOTION

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SECOND

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VOTE:

[] PASS

[] FAIL

R15101568 Reports of the Finance Committee

RESOLVED, the Board of Directors of Erie RISE Leadership Academy Charter School accepts the Finance Reports and all documents submitted thereby, which shall be incorporated into the record of this meeting.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

R15101570 RFO Reports

RESOLVED, the Board of Directors of Erie RISE Leadership Academy Charter School accepts the RFO Reports and all documents submitted thereby, which shall be incorporated into the record of this meeting.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

MOTION

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SECOND

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VOTE:

[] PASS

[] FAIL

SECTION IV: UNFINISHED BUSINESS

- A. PROJECT EMERSON - LEASE AGREEMENT
- B. Principal Search - Update
- C. ERLACS Pension Educational Seminar

SECTION V: NEW BUSINESS

- A. ERIE SCHOOL DISTRICT REQUEST FOR ACADEMIC PLAN - UPDATE
- B. National Charter School Conference – Washington, DC, June 11-14
- C. District Invoices, 2016 Audit Results Mike Whisman and Andrea Brauer

ADJOURNMENT GENERAL SESSION

MOTION

SECON

VOTE:

[] PASS

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R15101572 Executive Session

MOTION

SECON

VOTE:

[] PASS

[] FAIL

- A. School Solicitor - Updates
- B. CEO Contract
- C. Ebbie Parsons, Yardstick Learning
- D. Dr. Margaret Smith

RESOLVED, the Board of Directors of Erie RISE Leadership Academy Charter School accepts the update, discussion and approvals of items listed for Executive Session. Said updates, discussion and approvals shall be incorporated into the minutes of this meeting.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

ADJOURNMENT EXECUTIVE SESSION

MOTION

SECON

VOTE:

[] PASS

[] FAIL