

ERIE RISE LEADERSHIP ACADEMY CHARTER SCHOOL
2501 Plum Street, Erie PA
BOARD OF DIRECTORS MEETING
Thursday, August 17, 2017
6:30 P.M

AGENDA

SECTION I: CALL TO ORDER

Opening Colloquy

This August 17, 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 Sonya Adams. I am the Treasurer 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 Carolyn Crawford Leamon Plott Margaret Smith Shantel Hillard Tim Kuzma Brenda Abreu Baker Michael Hooks Constance Ratcliff Ed Williams Wayne Patterson	Attorney Tom Fitzpatrick
Board Members Absent:	

B. Approval of Agenda

MOTION

R151015134 Approval of the August 17, 2017 Agenda

SECOND

RESOLVED, that the Board of Directors of Erie RISE Leadership Academy Charter School hereby approves the August 17, 2017 Agenda.

VOTE:

Notes of Discussion / Advance Regulatory and Financial Comment:

PASS

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

FAIL

C. Approval of Minutes

MOTION

June, 2017

R151015136 Approval of Minutes of _____ Meeting

SECOND

RESOLVED, that the Board of Directors of Erie RISE Leadership Academy Charter School hereby approves the Minutes of the June 15, 2017 meeting of the Erie RISE Leadership Academy Charter School Board of Directors.

VOTE:

Notes of Discussion / Advance Regulatory and Financial Comment:

PASS

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

FAIL

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 and Audit Committee Report

D. RFO Report

SECTION III: RESOLUTIONS

A. APPROVAL OF REPORTS

MOTION

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SECOND

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VOTE:

PASS

FAIL

R1510151138 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

R151015140 Reports of the Finance and Audit 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>

R151015142 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. BOARD APPROVAL - CEO HUMAN RESOURCES REPORT (2.0 & 3.0)
- B. Project Emerson Update
- C. Exit Strategy - Plum Street

SECTION V: NEW BUSINESS

- A. CHARTER ANNUAL REPORT - AUGUST 1ST, 2017 (SUBMITTED)
- B. 2016-2017 ANNUAL AUDIT (IN PROCESS)
- C. 21ST CLCC GRANT (PHASE I - PLANNING & IMPLEMENTATION)

ADJOURNMENT GENERAL SESSION

MOTION

SECOND

VOTE:

PASS

FAIL

R151015144 Executive Session

MOTION

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SECOND

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VOTE:

PASS

FAIL

- A. Attorney Fitzpatrick Updates
- B. Plum Street Exit strategy

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

SECOND

VOTE:

PASS

FAIL