

ERIE RISE LEADERSHIP ACADEMY CHARTER SCHOOL

1006 West 10th Street, Erie PA
BOARD OF DIRECTORS MEETING
Thursday, October 19, 2017
6:30 P.M

AGENDA

SECTION I: CALL TO ORDER

Opening Colloquy

This October 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 Constance M. Ratcliff. I am the Board Chair of this Board and I will facilitate this meeting.

This is a public meeting that was properly advertised on August 4, 2017 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:
Constance M. Ratcliff Carolyn Crawford Leamon Plott Margaret Smith Shantel Hillard Tim Kuzma Brenda Abreu Baker Michael Hooks Ed Williams Wayne Patterson	Attorney Tom Fitzpatrick
Board Members Absent:	
Dr. Margaret Smith, excused	

B. Approval of Agenda

MOTION

SECOND

VOTE:

PASS

FAIL

R151015160 Approval of the October 19, 2017 Agenda

RESOLVED, that the Board of Directors of Erie RISE Leadership Academy Charter School hereby approves the October 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

September, 2017

R151015162 Approval of Minutes of _____ Meeting

RESOLVED, that the Board of Directors of Erie RISE Leadership Academy Charter School hereby approves the Minutes of the September 21, 2017 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 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

R1510151164 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

R151015166 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>

R151015168 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 Retreat, Friday evening and Saturday morning
- B. BOT APPROVAL OF CEO HR REPORT 5.0 (YES VOTE VIA EMAIL)
- C. PLAN FOR ACADEMIC IMPROVEMENT FOR TAKING THE STATE TESTS

SECTION V: NEW BUSINESS

- A. MEET AND GREET WITH TEACHERS

ADJOURNMENT GENERAL SESSION

MOTION

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SECOND

VOTE:

PASS

FAIL

R151015170 Executive Session

MOTION

—

SECOND

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VOTE:

PASS

FAIL

- A. Attorney Fitzpatrick Updates
- B. Annual Financial Statement - Accuracy Certification Statement
(Signatures required CEO + BOT Secretary)
- C. Audit Certification *(Signatures required CEO + BOT Secretary)*

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

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SECOND

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VOTE:

PASS

FAIL
