

ERIE RISE LEADERSHIP ACADEMY CHARTER SCHOOL
1006 West 10th Street, Erie PA
BOARD OF DIRECTORS MEETING
Thursday, January 17, 2019
6:00 P.M

AGENDA

SECTION I: CALL TO ORDER

Opening Colloquy

This January 17, 2019 meeting of the Erie RISE Leadership Academy Charter School Board of Directors is hereby called to Order. The time is 6:00 PM. My name is Constance M. Ratcliff. I am the Chairperson of this Board and I will facilitate this scheduled January Board meeting.

This is a public meeting that was properly advertised on December 5, 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:

Constance M. Ratcliff
Ed Williams
Wayne Patterson
Sonya Adams
Margaret Smith
Shantel Hillard
Tim Kuzma
Brenda Abreu Baker
Michael Hooks
Wayne Patterson

By Invitation: Non-Board Members:

Attorney Tom Fitzpatrick

Board Members Absent:

Mr. Ed Williams

B. Approval of Agenda

MOTION

SECOND

VOTE:

PASS

FAIL

R151015306 Approval of the January 17, 2019 Agenda

RESOLVED, that the Board of Directors of Erie RISE Leadership Academy Charter School hereby approves the January 17, 2019 Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

C. Approval of Minutes

MOTION

SECOND

VOTE:

PASS

FAIL

November 15, 2018

R151015308 Approval of Minutes of _____ Meeting

RESOLVED, that the Board of Directors of Erie RISE Leadership Academy Charter School hereby approves the Minutes of the November 15, 2018 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, and 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. MR. MATT HARRIS PROGRAM PRESENTATION AND VOTE

SECTION II: REPORTS CONTINUED

- C. Finance and Audit Committee Report
- D. RFO Report
- E. CEO Report (1 hour)

SECTION III: RESOLUTIONS

A. APPROVAL OF REPORTS

MOTION

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SECOND

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VOTE:

[] PASS

[] FAIL

R1510151310 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.

R151015312 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>

R151015314 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. Ratify votes - the AP Summary December 20181217 in the amount of \$250,331.25 & Holiday Bonus for school employees.
- B. 3i Network Update

SECTION V: NEW BUSINESS

- A. PSSA Student Prep
- B. Requests for interviews during Reauthorization Process
- C. Office Space for CEO
- D. Recognitions from Community Organization

MOTION

SECOND

VOTE:

[] PASS

[] FAIL

ADJOURNMENT GENERAL SESSION

MOTION

SECOND

VOTE:

[] PASS

[] FAIL

MOTION

SECOND

VOTE:

[] PASS

[] F

R151015314 Executive Session:

- A. Attorney Fitzpatrick Updates
- B. By-Law Article II Section 2.4 F

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>

MOTION

SECOND

VOTE:

[] PASS

[] FAIL