

ERIE RISE LEADERSHIP ACADEMY CHARTER SCHOOL
1006 West 10th Street, Erie PA
BOARD OF DIRECTORS MEETING
Thursday, February 21, 2019
6:00 P.M

AGENDA

SECTION I: CALL TO ORDER

Opening Colloquy

This February 21, 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 February Board meeting.

This is a public meeting that was properly advertised on December 12, 2018 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 Ed Williams Wayne Patterson Sonya Adams Margaret Smith Shantel Hillard Tim Kuzma Brenda Abreu Baker Michael Hooks	Attorney Tom Fitzpatrick
Board Members Absent:	

B. Approval of Agenda

MOTION

SECOND

VOTE:

PASS

FAIL

R151015316 Approval of the February 21, 2019 Agenda

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

January 17, 2019

R151015318 Approval of Minutes of _____ Meeting

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

SECTION II: REPORTS CONTINUED

B. Finance and Audit Committee Report

C. RFO Report

D. CEO Report

SECTION III: RESOLUTIONS

A. APPROVAL OF REPORTS

MOTION

—

SECOND

—

VOTE:

[] PASS

[] FAIL

R1510151320 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.

R151015322 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>

R151015324 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

—

SECOND

—

VOTE:

[] PASS

[] FAIL

SECTION IV: UNFINISHED BUSINESS

- A. Ratify votes - the AP Summary January 20190201 in the amount of \$139,707.73
- B. Ratify vote - All About Character Inc.
- C. 3iNetworking Revised Budget
- D. PCPCS ACT 55 Training, Wexford, PA Friday, April 5, 2019, 9am-1pm

SECTION V: NEW BUSINESS

- A. NCSC, June 30 - July 3, 2019 Las Vegas, Nevada, Early Registration through March 29 \$450; Create a group for your school, district, or company and explore group benefits. **Charter school leaders and teacher leaders buy four and send a fifth for free.**

MOTION

SECOND

VOTE:

PASS

FAIL

ADJOURNMENT GENERAL SESSION

MOTION

SECOND

R151015326 Executive Session:

- A. Attorney Fitzpatrick Updates
- B. CEO Contract
- C. Vendor Contracts

MOTION

SECOND

VOTE:

PASS

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