

ERIE RISE LEADERSHIP ACADEMY CHARTER SCHOOL
1006 West 10th Street, Erie PA
Special BOARD OF DIRECTORS MEETING
Thursday, April 23, 2020
6:00 P.M CONFERENCE CALL MEETING
CONFERENCE CALL Dial In NUMBER (978) 990-5164 ACCESS NUMBER: 1580310

AGENDA

SECTION I: CALL TO ORDER

Opening Colloquy

This April 23, 2020 Special 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 meeting.

This is a public meeting that was properly advertised on April 21,2020 pursuant to the Pennsylvania Sunshine Act in the Erie Times newspaper.

- Due to the Covid-19 this governance body will still abide by the Act, and to the best extent possible, conduct official business in public.
- The Governor’s Emergency Declaration allows for limited discretion with suspending some formal requirements to ensure the health and safety of the community, the board, and employees. (Reference Title 35)
- A record of this meeting and all board meetings are available to the public.
- This Board will go the extra mile to communicate what we are doing during the emergency to ensure public trust.

Here is the contact information for the public to hear the meeting live and submit their questions:

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All members of the public are welcome to listen to the board conduct its business tonight.

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

By Invitation: Non-Board Members:

Attorney Tom Fitzpatrick

Board Members Absent:

B. Approval of Agenda

MOTION

SECOND

VOTE:

PASS

FAIL

R151015440 Approval of the April 23, 2020 Agenda

RESOLVED, that the Board of Directors of Erie RISE Leadership Academy Charter School hereby approves the April 23, 2020 Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

C. Approval of Minutes

MOTION

SECOND

VOTE:

PASS

FAIL

R151015454 Approval of Minutes of April 16, Meeting and Emergency Meeting Minutes

RESOLVED, that the Board of Directors of Erie RISE Leadership Academy Charter School hereby approves the Minutes of April 16, 2020 and April 17, 2020 board meetings 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>

MOTION

SECOND

VOTE:

PASS

FAIL

SECTION III NEW BUSINESS

- A. 3iNetworking Proposal
- B. Dr. Lee Nunery Proposal
- C. Charter Choices Contract

SECTION IV: REPORTS

- A. FINANCE AND AUDIT COMMITTEE (DUE TO TRANSITION COSTS)

SECTION V: RESOLUTIONS

- A. APPROVAL OF REPORTS

MOTION

SECOND

VOTE:

PASS

FAIL

R1510151444 Reports of the Finance and Audit Committee

RESOLVED, the Board of Directors of Erie RISE Leadership Academy Charter School accepts the Finance and Audit Committee 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>

SECTION VI: UNFINISHED BUSINESS

- A. ESD – Updates
- B. Financial Interests Statement

MOTION

SECOND

VOTE:

PASS

FAIL

ADJOURNMENT GENERAL SESSION

MOTION

SECOND

VOTE:

PASS

FAIL

MOTION

SECOND

R151015450 Executive Session:

A. LEGAL MATTERS

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

F

MOTION

SECOND

VOTE:

PASS

FAIL