

ERIE RISE LEADERSHIP ACADEMY CHARTER SCHOOL

1006 West 10th Street, Erie PA

BOARD OF DIRECTORS SPECIAL CONFERENCE CALL MEETING

Monday, June 29, 2020

6:00 P.M

General Public CONFERENCE CALL Dial In NUMBER (978) 990-5164 ACCESS NUMBER: 1580310

**AGENDA**

**SECTION I: CALL TO ORDER**

Opening Colloquy

This June 29, 2020 Board 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 June 27,2020 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:

*CONFERENCE CALL Dial In NUMBER (978) 990-5164 ACCESS NUMBER: 1580310*

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 June 29, 2020 Agenda**

RESOLVED, that the Board of Directors of Erie RISE Leadership Academy Charter School hereby approves the June 29, 2020 Agenda.

*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 **and place of residency** 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 III: RESOLUTIONS**

MOTION

SECOND

VOTE:

PASS

FAIL

- A. 2020 – 2021 School Budget
- B. Phased School Reopening Health and Safety Plan
- C. TSI (Targeted Support and Improvement) Plan
- D. 2020 – 2021 School Calendar
- E. 3iNetworking Proposal

# ADJOURNMENT GENERAL SESSION

MOTION

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SECOND

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## **Executive Session:**

- A. Legal Matters
- B. School Personnel
- C. School Solicitor Contract

Executive session adjourned at The general session reopened at

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.