

ERIE RISE LEADERSHIP ACADEMY CHARTER SCHOOL  
1006 West 10<sup>th</sup> Street, Erie PA  
BOARD OF DIRECTORS MEETING  
Thursday, August 20, 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 August 20, 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 July 16,2020 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 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 Ratcliff  
 Ed Williams  
 Wayne Patterson  
 Sonya Adams  
 Margaret Smith  
 Shantel Hillard  
 Brenda Abreu Baker  
 Michael Hooks  
 Tim Kuzma

**By Invitation: Non-Board Members:**

**Attorney Tom Fitzpatrick, School Solicitor  
 Dr. Lee Nunery, Strategic Advisor, Plus Ulte'**

**Board Members Absent:**

B. Approval of Agenda

MOTION

**R15101562 Approval of the August 20, 2020 Agenda**

RESOLVED, that the Board of Directors of Erie RISE Leadership Academy Charter School hereby approves the August 20, 2020 Agenda.

SECOND

***Notes of Discussion / Advance Regulatory and Financial Comment:***

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

VOTE:

PASS

FAIL

C. Approval of Minutes

MOTION

**R15101564 Approval of the July 16,2020 Minutes of Meeting**

RESOLVED, that the Board of Directors of Erie RISE Leadership Academy Charter School hereby approves the Minutes of the July 20, 2020 meeting of the Erie RISE Leadership Academy Charter School Board of Directors.

SECOND

VOTE:

PASS

FAIL

***Notes of Discussion / Advance Regulatory and Financial  
Comment:***

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

**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.

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

B. Interim CEO Report

C. Finance Report

D. Dr. Nunery Report

**SECTION III: RESOLUTIONS**

A. APPROVAL OF REPORTS

MOTION

**R15101566 Reports of the Interim CEO**

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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.

SECOND

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*Notes of Discussion / Advance Regulatory and Financial Comment:*

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

VOTE:

[ ] PASS

[ ] FAIL

MOTION

**R15101568 Reports of the Finance and Audit Committee**

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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.

SECOND

\_\_\_\_\_

*Notes of Discussion / Advance Regulatory and Financial Comment:*

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

VOTE:

[ ] PASS

[ ] FAIL

MOTION

**SECTION IV: UNFINISHED BUSINESS**

\_\_\_\_\_

A. BUILDING - LEASE AGREEMENT

SECOND

\_\_\_\_\_

VOTE:

[ ] PASS

[ ] FAIL

MOTION

**SECTION V: NEW BUSINESS**

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- A. ERIE RISE REVISED RENEWAL PLAN - UPDATE
- B. Transportation

SECOND

\_\_\_\_\_  
VOTE:  
 PASS  
 FAIL

MOTION  
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SECOND  
\_\_\_\_\_  
VOTE:  
 PASS  
 FAIL

MOTION  
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SECOND  
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VOTE:  
 PASS  
 FAIL

**R15101572 Executive Session**

- A. School Solicitor - Updates
- B. Interim CEO Transitions Matters
- C. School Personnel

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  
\_\_\_\_\_  
SECOND  
\_\_\_\_\_  
VOTE:  
 PASS  
 FAIL

DRAFT