

ERIE RISE LEADERSHIP ACADEMY CHARTER SCHOOL
BOARD MEETING MINUTES
THURSDAY, MARCH 18, 2021

Section I: Call to Order

Meeting was called to order by the Board Chairperson Mrs. Constance Ratcliff at 6:10 pm March. The body was led in the Pledge of Allegiance to the Flag by Mr. Wayne Patterson followed by a prayer from Dr. Margaret Smith.

A. Roll Call

Constance M. Ratcliff-Present
Ed Williams-Excused
Sonya Adams-Excused
Wayne Patterson-Present
Dr. Margaret Smith-Excused
Shantel Hilliard-Present
Tim Kuzma-Excused
Michael Hooks-Present

Non-Board Members

Attorney Thomas Fitzpatrick-Present
Aubrey Favors, Interim CEO-Excused
Dianntha McCaughtry, Interim Principal-Present
Homer Smith-Present
Pearl Jeffries-Excused
Anthony Nicoletta-Present
Gabrielle Malinowski-Present
Robert Compton-Excused
Eduardo Tapia-Present

B. Approval of Agenda

Resolved, that the Board of Trustees of Erie Rise Leadership Academy Charter School on a motion by Mr. Wayne Paterson seconded by Dr. Margaret Smith hereby approves the March 18, 2021 Agenda meeting agenda with the necessary corrections. All members in favor, the motion carried unanimously (4 yes: 0 no)

Mrs. Ratcliff
Mr. Patterson
Mr. Hilliard
Mr. Hooks

C. Approval of Minutes

Motion made by Mr. Hilliard seconded by **Dr. Smith** to accept the board minutes from the March 18, 2021 meeting with necessary corrections. All members in favor, motion carried unanimously. (4 yes: 0 no)

Mrs. Ratcliff
Mr. Patterson
Mr. Hilliard
Mr. Hooks

Section II: Reports

A. Hearing of Citizens (None)

- B. CEO Report-Mrs. McCaughtry gave the report for Mr. Favors
- School to be extended June 30.
 - PPP by Friday

C. Finance and Audit Committee Report: Presented by Anthony Nicoletta

1. The following were discussions had among board members regarding the finance report
 - a. Financial- Summary of the Balance Sheet
 - b. Reviewed the March AP Summary

Section III. Resolution:

A. Approval of Report:

CEO Report:

Resolved, the Board of Directors of Erie Rise Leadership Academy Charter School on a motion by Mr. Patterson seconded by Dr. Smith accepts the Interim CEO Report, the Principal Corner, the HR Report (Request to hire Security, Classroom Aide, Maintenance, Cafeteria, Systems Manager, and Bus driver) and the RFO Report. Roll call vote, all in favor, the motion carried unanimously. (4 yes; 0 no)

Mrs. Ratcliff
Mr. Patterson
Mr. Hilliard
Mr. Hooks

Finance and Audit Committee Report:

Resolved, the Board of Directors of Erie Rise Leadership Academy Charter School on a motion by Mr. Patterson seconded by Dr. Smith accepts the Finance and Audit Committee Report and all documents submitted thereby, the AP Summary in the amount of \$84,923.66 and transfer \$525,343 operation to the savings account which shall be incorporated into the record of this meeting. Roll call vote, all in favor, the motion carried unanimously. (4 yes; 0 no)

Mrs. Ratcliff
Mr. Patterson
Mr. Hilliard
Mr. Hooks

Section IV: Unfinished Business

A. N/A

Section V: New Business

A. N/A

General Session ended at 705pm. (WP- motion, Dr. Smith -2nd) Exec Session called to order.

No decisions were made in executive session requiring a vote in general session.

Board returned to General Session at 813pm. No votes occurred. Meeting adjourned at 815pm.

Wayne, Board Secretary

On a motion by Mr. Paterson seconded by Dr. Smith the meeting was adjourned at 7:17pm. All in favor, the motion carried unanimously (4 yes; 0 no)

Adjournment

Motion by Mr. Paterson

Seconded motion by Dr. Smith at 7:17pm

Board Secretary: Eduardo Tapia
Meeting adjourned 7:17pm
Date: 3/18/21