

ERIE RISE LEADERSHIP ACADEMY CHARTER SCHOOL
1006 West 10th Street, Erie PA
BOARD OF DIRECTORS SPECIAL MEETING
Wednesday, July 7, 2021
6:00 P.M

AGENDA

SECTION I: CALL TO ORDER

Opening Colloquy

This July 7, 2021 special 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 scheduled Special Board meeting. This is a public meeting that was properly advertised on July 2, 2021 according to the Pennsylvania Sunshine Act in the Erie Times newspaper.

At this time, I will ask that Roll Call be taken.

A. Roll Call

Constance M. Ratcliff, Chair
Ed Williams, Vice Chair
Wayne Patterson, Secretary
Margaret Smith
Shantel Hillard
Tim Kuzma
Michael Hooks

Board Members Absent:
Ms. Sonya Adams, Treasure

B. Approval of Agenda

MOTION

SECOND

VOTE:

PASS

FAIL

Approval of the July 7, 2021 Agenda

RESOLVED, that the Board of Directors of Erie RISE Leadership Academy Charter School hereby approves the July 7, 2021 Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

SECTION II: NEW BUSINESS

MOTION

SECOND

VOTE:

PASS

FAIL

A. SCHOOL CALENDAR

ADJOURNMENT GENERAL SESSION

MOTION

SECOND

VOTE:

PASS

FAIL

Executive Session Items

A. School Personnel

Adjourn Executive Session

Reentry back to General Session

Motion Adjourn