

ERIE RISE LEADERSHIP ACADEMY CHARTER SCHOOL  
1006 West 10<sup>th</sup> Street, Erie PA  
BOARD OF DIRECTORS SPECIAL MEETING  
Wednesday, August 4, 2021  
6:00 P.M

**AGENDA**

**SECTION I: CALL TO ORDER**

*Opening Colloquy*

This August 4, 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 August 3, 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  
Sonya Adams  
Margaret Smith  
Shantel Hillard  
Tim Kuzma  
Michael Hooks

**Board Members Absent:**

B. Approval of Agenda

MOTION

\_\_\_\_\_

SECOND

\_\_\_\_\_

VOTE:

[ ] PASS

[ ] FAIL

**Approval of the August 4, 2021 Agenda**

RESOLVED, that the Board of Directors of Erie RISE Leadership Academy Charter School hereby approves the August 4, 2021 Agenda.

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

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

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**SECTION II: NEW BUSINESS**

MOTION

\_\_\_\_\_

SECOND

\_\_\_\_\_

VOTE:

PASS

FAIL

**A. SCHOOL PERSONNEL**

**ADJOURNMENT**

MOTION

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SECOND

\_\_\_\_\_

VOTE:

PASS

FAIL