



**Board of Trustees Meeting
July 7, 2020**

Agenda:

1. Adoption of rules for public board meeting procedures
2. Approval of Minutes from June 2, 2020 meeting
3. Policy Adoptions:
 - a. Allowability of Cost Policy
 - b. Anti-Discrimination Policy
 - c. Behavior Support Policy
 - d. Child Abuse Detection and Response Policy
 - e. Clearance Policy for Volunteers
 - f. Conflict of Interest Policy
 - g. Document Retention Policy
 - h. EEO Statement
 - i. Food Allergy Management Policy
 - j. Homeless Student Policy
 - k. Medication Administration Policy
 - l. Nondiscrimination of Transgender Students Policy
 - m. Parent Involvement Policy
 - n. Return to Work Program
 - o. Sexual Harassment of Employees Policy
 - p. Student Truancy Elimination Plan
 - q. Title I Complaint Resolution Procedures
 - r. Travel Reimbursement Policy
 - s. Visitation Policy
 - t. Wellness Policy
4. Board resolution naming Darren T. Gray as principal for 2020-21 school year
5. Charter School Capital- resolutions allowing for accounts receivable sale agreements
6. Ed-Ops contracts- Accounting & Finance, Data Services, & HR Support
7. Jounce Contract - instructional leadership team support
8. Handbook adoptions
 - a. Employee handbooks
 - b. Family/Scholar handbook
9. COVID-19 Plan Approval

10. Human Resources Report Approval
11. Finance Report
12. Approval of Payment of Bills
13. General Update
 - a. Facilities
 - b. Enrollment
 - c. Recruiting/Staffing



**Board of Trustees Meeting
August 4, 2020**

Agenda:

1. Approval of Minutes for July 7, 2020 meeting
2. Approval of Interstate Premier Services for cleaning services
3. Approval of Cooks Culinary Kitchen for food service
4. Human Resources Report Approval
5. Approval of Payment of Bills
6. COVID-19 / Emergency Instructional Time Approval (Section 520.1 of PA School Code)
7. Approval of Revised 2020-21 School Year Calendar
8. Teacher Summer Training Camp Update
9. Finance Report
10. Marketing & Enrollment Update
11. Facilities Update
12. Recruiting/Staffing Update



**Board of Trustees Special Meeting
August 23, 2020**

Agenda:

1. COVID-19 / Emergency Instructional Time Approval (Section 520.1 of PA School Code)



**Board of Trustees Meeting
September 1, 2020**

Agenda:

1. Approval of Minutes for August 4., 2020 meeting
2. Approval on Minutes for August 23, 2020 meeting
3. Human Resources Report Approval
4. Approval of Payment of Bills
5. Finance Report
6. Marketing & Enrollment Update
7. Facilities Update



**Board of Trustees Meeting
October 6, 2020**

Agenda:

1. Introduction of Catalyst Academy Leadership Team
2. Approval of Minutes from September 1, 2020 meeting
3. Title IX Policy Adoption
4. Child Find Policy
5. After-school contract with Wright Childcare Solutions
6. Approval of Charter School Capital Acknowledgement Resolutions
7. Human Resources Report Approval
8. Approval of Payment of Bills
9. Marketing & Enrollment Update
10. Finance Report
11. Operations/Facilities Update



**Board of Trustees Meeting
November 2, 2020**

Agenda:

1. Approval of Minutes from October 6, 2020 meeting
2. Approval of Payment of Bills
3. Finance Report
4. Human Resources Report Approval
5. Academic update - Fall 2020 MAP Assessment
6. Enrollment Update
7. Family Engagement Update
8. Marketing Plan Overview



**Board of Trustees Meeting
December 1, 2020**

Agenda:

1. Approval of Minutes from November 2, 2020 meeting
2. Approval of Payment of Bills
3. Finance Report
4. Internet Safety Policy
5. COVID-19 Update
6. Human Resources Report - no changes
7. Overview of MTSS at Catalyst Academy



**Board of Trustees Meeting
January 5, 2021**

Agenda:

1. Approval of Minutes from December 1, 2020 meeting
2. Financial Update
3. Payment of Bills
4. Revised COVID-19 Health & Safety Plan
5. COVID-19 - authorization for return to in-person instruction
6. Enrollment marketing overview
7. CSC - Marketing Services for 2021-22
8. Human Resources Update (no changes)
9. Family leave program
10. Parent survey results
11. Board member requirements



**Board of Trustees Meeting
February 2, 2021**

Agenda:

1. Approval of Minutes from January 5, 2021 meeting
2. Financial Update
3. Payment of Bills
4. Attendance Update
5. Enrollment Marketing Update
6. Human Resources Update
 - a. Staff changes
 - b. Teacher Development Overview
 - c. Teacher Recruiting Plan
7. Academic Update
 - a. Mid-Year Dibels



**Board of Trustees Meeting
March 2, 2021**

Agenda:

1. Approval of Minutes from February 2, 2021 meeting
2. Financial Update
3. Payment of Bills
4. Establishment of Board Academic Committee
5. Adoption of the 2021-2022 School Calendar
6. PA Department of Education E-Grants resolution
7. Charter School Resolution
8. Attendance Update
9. Enrollment Marketing Update
10. Human Resources Update
11. Academic Update
 - a. Mid-Year MAP



Board of Trustees Meeting
April 6, 2021

Agenda:

1. Approval of Minutes from March 2, 2021 meeting
2. Financial Update
3. Approval of PPP Loan
4. Audit Firm Approval
5. Payment of Bills
6. Board Academic Committee Update
7. Attendance Update
8. Enrollment Marketing Update
9. Human Resources Update
10. Board Training



**Board of Trustees Meeting
May 4, 2021**

Agenda:

1. Approval of Minutes from April 6, 2021 meeting
2. Financial Update
3. Payment of Bills
4. Policy Adoptions
 - a. English Language Learners policy
 - b. Prohibition of Tobacco Policy
 - c. Student Assistance Program Policy
 - d. Suicide Prevention Policy
5. Board Academic Committee Update
6. Attendance Update
7. Enrollment Update
8. Human Resources Update
9. Board Training



**Board of Trustees Meeting
June 1, 2021**

Agenda:

1. Approval of Minutes from May 4, 2021 meeting
2. Financial Update
3. Payment of Bills
4. 2021-2022 School Year Budget Adoption
5. Maplewood Loan Agreement
6. Policy Adoptions
 - a. Financial Policies and Procedures (rev)
 - b. Bullying Policy
7. Board Meeting Calendar 2021-2022 School Year
8. Appointment of Safety Committee
9. Board Membership Changes
10. Board Academic Committee Update
11. Attendance Update
12. Enrollment Update
13. Human Resources Update