



**Board of Trustees Meeting
August 2, 2022**

Agenda:

1. Introduction of Courtney Taylor (Principal)
2. Approval of Minutes from June 7, 2022 meeting
3. Financial Update
4. Payment of Bills (including CEO Expense Reimbursement)
5. University of Chicago / STEP Assessment Contract
6. McKamish Contract (Facility HVAC Maintenance)
7. Jounce Contract (Instructional Leadership Coaching)
8. Citywide Facility Solutions Contract (Cleaning Services)
9. Comprehensive Plan Approval (PA Dept of Education)
10. Human Resources Report
11. Board Governance
12. Safety Report (Executive Session)
13. Enrollment Update
14. Academic Update
15. General Updates



**Board of Trustees Meeting
September 6, 2022**

Agenda:

1. Approval of Minutes from August 2, 2022 meeting
2. Financial Update
3. Payment of Bills
4. Credit Card Authorization
5. Human Resources Report
6. Enrollment Update
7. General Updates



**Board of Trustees Meeting
October 4, 2022**

Agenda:

1. Approval of Minutes from September 6, 2022 meeting
2. Financial Update
3. Approval of Payment of Bills
4. Special Education Collaboration Initiative
5. Human Resources Report
6. Staffing Challenges
7. Academic Update



**Board of Trustees Meeting
November 1, 2022**

Agenda:

1. Approval of Minutes from October 4, 2022 meeting
2. Financial Update
3. Approval of Payment of Bills
4. Human Resources Report
5. General Updates



**Board of Trustees Meeting
December 6, 2022**

Agenda:

1. Approval of Minutes from November 1, 2022 meeting
2. Report of the External Financial Auditors
3. Financial Update
4. Approval of Payment of Bills
5. Human Resources Report
6. General Updates



**Board of Trustees Meeting
January 3, 2023**

Agenda:

1. Financial Update
2. Approval of Payment of Bills
3. Proposed Change to 2023-24 School Schedule
4. Human Resources Report
5. General Updates



**Board of Trustees Meeting
February 7, 2023**

Agenda:

1. Approval of Minutes: December 6, 2022 Board Meeting
2. Approval of Minutes: January 3rd, 2023 Board Meeting
3. Financial Update
4. Approval of Payment of Bills
5. Emergency Instructional Time Template Approval
6. Human Resources Report
7. Academic Update
8. Ethics Forms and the Act 55 Board Training



**Board of Trustees Meeting
March 7, 2023**

Agenda:

1. Approval of Minutes: February 7, 2023 Board Meeting
2. Financial Update
3. Line of Credit
4. Approval of Payment of Bills
5. 2023-2024 School Year Calendar Adoption
6. Human Resources Report
7. General Update
8. Executive Session



Board of Trustees Meeting
April 11, 2023

Agenda:

1. Approval of Minutes: March 7, 2023 Board Meeting
2. Financial Update
3. Approval of Payment of Bills
4. Human Resources Report
5. PSSA Preparation
6. Executive Session
7. Talent Recruiting Contract



**Board of Trustees Meeting
May 2, 2023**

Agenda:

1. Approval of Minutes: April 11, 2023 Board Meeting
2. Financial Update
3. Approval of Payment of Bills
4. Human Resources Report
5. Executive Session



**Board of Trustees Meeting
June 6, 2023**

Agenda:

1. Approval of Minutes from May 2, 2023 meeting
2. Monthly Financial Update
3. Payment of Bills
4. Adoption of 2023-2024 (FY2024) Budget
5. Board Meeting Calendar 2023-2024 School Year
6. Charter Choices Contract (Accounting & Related Services)
7. EdOps Contract (Data & Reporting Services)
8. Human Resources Update
9. Water Testing Update
10. Annual Safety Report (Executive Session)
11. General Updates