



**Regular Meeting of the Board of Trustees  
September 11, 2017  
5:30 p.m.  
York Academy Regional Charter School**

**AGENDA**

- I. Call to Order**
- II. Roll Call**
  - Robert F. Lambert
  - Susan D. Krebs
  - Ellen Bers Johnson
  - Dr. Nancy Ahalt
  - Stephen Tansey
  - William Dannehl
  - Edward Bird
  - Meagan Feeser
  - Anika Jackson
- III. *Approval of the Minutes of the Reorganization Meeting of the Board of Trustees of August 14, 2017, the Regular Meeting of August 14, 2017 and the Committee Meeting of August 28, 2017.*** *(attachments)*
- IV. Public Comment on Agenda Items**
- V. Petitions and Communications**
- VI. Monthly Instructional Report**
  - Summer Camp iPads and Robots – Mrs. Bomi Kim-Myers, Second Grade Teacher
- VII. Reports from Committees**
  - A. *Finance and Facilities*** *William Dannehl*
    - 1. Report – Approval of York Academy Foundation Board Budget  
***BE IT RESOLVED, by the Board of Trustees, that the York Academy Foundation Board 2017-2018 Operating Budget be approved.***
    - 2. Report – Innovation Grant Submission  
***BE IT RESOLVED, by the Board of Trustees, that the Innovation Grant submitted by Ms. Keri Schmid be approved.***

3. Report – Tuition Reimbursement of Payment Deferment (attachment)  
***BE IT RESOLVED, by the Board of Trustees, that the deferment plan for tuition reimbursement for York Academy employees be approved.***

***B. Academic Assessment and Curriculum*** ***Ellen Johnson***

1. Report – Health Standards, Grades Six through Eight  
***BE IT RESOLVED, by the Board of Trustees, that the health curriculum for eighth grade be approved for implementation.***

***C. Personnel*** ***Sue Krebs***

1. Report – Acceptance of Resignation  
Report is made that the resignation of the following individual has been accepted:  
a. Kathy Cackowski, Instructional Assistant, effective August 28, 2017
2. Report – Request to Attend Conference  
***BE IT RESOLVED, by the Board of Trustees, that the request of Aislinn Cunningham, School Counselor, to attend the PA School Counselor’s Association Conference, November 30 and December 1, 2017, Hershey, Pennsylvania be approved.***
3. Report – Request for Family Medical Leave  
***BE IT RESOLVED, by the Board of Trustees, that the request of Janet Miller, MYP Instructional Assistant, for Family Medical Leave, to be used as needed, August 24, 2017 through June 1, 2018 be approved.***

4. Report – Appointment to Classified Position  
It is recommended that the following individuals be appointed to a Classified positions:

- a. Erendira Delarosa (attachment)  
Cafeteria Assistant (part-time)  
Salary: \$10.00/hour  
Effective: September 12, 2017 through June 30, 2018
- b. Destiny Holland (attachment)  
Cafeteria Assistant (part-time)  
Salary: \$10.00/hour  
Effective: September 12, 2017 through June 30, 2018

***BE IT RESOLVED, by the Board of Trustees, that the following individual be appointed to a Classified position:***

- a. ***Erendira Delarosa***  
***Cafeteria Assistant (part-time)***  
***Salary: \$10.00/hour***  
***Effective: September 12, 2017 through June 30, 2018***

- b. ***Destiny Holland***  
***Cafeteria Assistant (part-time)***  
***Salary: \$10.00/hour***  
***Effective: September 12, 2017 through June 30, 2018***

5. Report – Approval of Substitute  
***BE IT RESOLVED, by the Board of Trustees, that the following individual be approved as a substitute for the 2017-2018 school year:***  
a. ***Ebony Williams, Substitute Custodian and Instructional Assistant***

*D. Nominating*

*Robert Lambert*

*E. Marketing*

*Meagan Feeser*

*F. Administrative Services*

*Edward Bird*

**VIII. Chief Executive Officer's Monthly Report**

A. Report – Chief Executive Officer

*Dennis Baughman*

B. Report – Business Manager

*Monik Johnson*

**IX. Treasurer's Report**

*Edward Bird*

A. Report – Approval of York Academy Financial Statements

(attachment)

*BE IT RESOLVED by the Board of Trustees that the attached York Academy Regional Charter School Financial Statements as of August 31, 2017, subject to audit, be approved as presented.*

B. Report – Approval of Bills

(attachment)

*BE IT RESOLVED by the Board of Trustees that the attached listing of bills be approved for payment.*

**X. Old Business**

**XI. New Business**

**XII. Comments from the Public**

**XIII. Meeting/Activity Dates**

1. September 15, 2017 – Summer Reading Recognition, 2:00 – 2:55 p.m.
2. September 26, 2017 – Board Committee Meetings, 5:30 p.m.
3. September 28, 2017 – Literacy Night (K-3), 6:00 – 7:30 p.m.

**XIV. Items for Distribution**

**XV. Adjournment**