

<i>b. CDW Government LLC for Dual Radio AP w/Public Address System (46 Wireless Access Points)</i>	<i>\$16,153.28</i>
<i>Total Cost of Equipment</i>	<i>\$24,603.28</i>
 <i>Reimbursement from E-Rate:</i>	 <i>\$18,415.62</i>

3. Report – Easecentral Online Enrollment/HR Solutions
BE IT RESOLVED, by the Board of Trustees, that the transition to the Easecentral Online Enrollment/HR Solution program be implemented, effective July 1, 2018.

4. Report – Lincoln Learning Network Agreement (attachment)
 It is recommended that the York Academy Regional Charter School approve the Lincoln Learning Network modifications for the one-year remaining on the existing LLN-District WAN Agreement, effective July 1, 2018 as outlined in the attachment.

BE IT RESOLVED, by the Board of Trustees, that the modifications to the Lincoln Learning Network for the remaining one year to the existing LLN-District WAN Agreement, effective July 1, 2018, be approved.

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

C. Personnel ***Sue Krebs***

1. Report – Recommendations for Salary Adjustments (attachment)
BE IT RESOLVED, by the Board of Trustees, that the salary adjustments for the employees of the York Academy Regional Charter School for the 2018-19 school year be approved as listed in the attachment.

D. Nominating ***Robert Lambert***

E. Marketing ***Meagan Feeser***

F. Administrative Services ***Edward Bird***

1. Report – School Calendar for the 2018-19 School Year (attachment)
BE IT RESOLVED, by the Board of Trustees, that the York Academy school calendar for the 2018-2019 school year be approved.

3. Report – Enrollment Report
 The enrollment for the York Academy as of Thursday, April 5, 2018 is as follows:

Registrations by Grade:

Kindergarten:	76 students
Grade One:	77 students
Grade Two:	77 students
Grade Three:	76 students
Grade Four:	77 students
Grade Five:	75 students
Grade Six:	79 students
Grade Seven:	78 students
Grade Eight:	71 students
TOTAL	686 students

Registrations by District:

Central York:	44 students
Central Dauphin:	2 students
Dallastown	10 students
Dover	11 students
Eastern	7 student
Northeastern	11 students
Red Lion	19 students
Spring Grove	11 students
West Shore	3 students
West York:	45 students
York City:	486 students
York Suburban:	37 students

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 March 31, 2018 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

A. April 11, 2018 – Upper School Meeting, 6:00 p.m.

B. April 16, 2018 – Committee Meetings of the Board of Trustees, 5:30 p.m.

C. April 19, 2018 – MYP Meeting (current 5th grade), 6:00 p.m.

D. April 25, 2018 – MYP Meeting (current 5th grade), 6:00 p.m.

E. April 28, 2018 – Kindergarten/Upper Grade Level Registration, 8:00 .m.

XIV. Items for Distribution

XV. Adjournment