



**Regular Meeting of the Board of Trustees
April 11, 2016
5:30 p.m.
York Academy Regional Charter School**

AGENDA

- I. Call to Order**
- II. Roll Call**
 - Allison Yinger
 - Robert F. Lambert
 - Susan D. Krebs
 - Ellen Bers Johnson
 - Dr. Nancy Ahalt
 - Stephen Tansey
 - William Dannehl
 - Patrick Ball
 - Edward Bird
 - Meagan Feeser
- III. *Approval of the Minutes of the Regular Meeting of the Board of Trustees of March 14, 2016.*** *(attachment)*
- IV. Public Comment on Agenda Items**
- V. Petitions and Communications**
- VI. Monthly Instructional Report**
 - Collins Writing – Fifth Grade Team**
- VII. Reports from Committees**
 - A. *Finance and Facilities***
 - 1. Report – Designation of Agent Resolution *William Dannehl*
(attachment)

York Academy Regional Charter School submitted a request to be reimbursed for snow removal expenses during the 2016 snowstorm. The attached designation of agent resolution was completed and submitted. The Board of Trustees will need to approve a resolution agreeing to the submission of this resolution. The York Academy is requesting \$10,521.09 as reimbursement for snow removal expenses.

BE IT RESOLVED, by the Board of Trustees, that the Designation of Agent Resolution for expenses during the 2016 snowstorm be approved for submission.

2. Report – Renewal of MMS Service Contract (attachment)
It is recommended that the service contract with MMS, Student Information Service Provider, be renewed for the 2016-2017 school year to service 600 students at a rate of \$7,200.

BE IT RESOLVED, by the Board of Trustees, that the renewal of the service contract with MMS at a rate of \$7,200 for the 2016-2017 school year be approved.

3. Report – Use of Facility
The following use of facility requests are reported to the Board of Trustees:
 - a. York Academy PTO for use of the York Academy playground Saturday, April 23, 2016 from 10:00 a.m. to 3:00 p.m. for the purpose of Go Green in the City. The rental fee for this usage is waived.
 - b. Chesapeake Bay Foundation for use of one York Academy classroom Tuesday, August 2, 2016 from 8:00 a.m. to 1:00 p.m. for the purpose of a teacher professional learning workshop. The rental fee for this usage is waived.

B. Academic Assessment and Curriculum ***Ellen Johnson***
None

C. Personnel ***Sue Krebs***

1. Report – Requests to Attend Conferences
BE IT RESOLVED, by the Board of Trustees, that the following requests to attend conferences be approved:
 - a. ***Carol Alvarnaz and Emily Chevalier to attend the Ron Clark Academy, May 19 and 20, 2016, Atlanta, Georgia at a cost of \$1,110 per person paid from Title II Professional Development funding.***
 - b. ***Tracy Zeiders, LaTosha Wright, Michael Lowe to attend the Annual Title I Conference, May 1-4, 2016, Pittsburgh, Pennsylvania at a cost of, approximately, \$900 per person paid from Title I funding.***

D. Nominating ***Robert Lambert***

E. Marketing ***Meagan Feeser***

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

1. Report - Enrollment Report
The enrollment for the York Academy as of Thursday, April 7, 2016 is as follows:

Registrations by Grade:

Kindergarten:	74 students
Grade One:	75 students
Grade Two:	73 students
Grade Three:	76 students
Grade Four:	71 students
Grade Five:	73 Students
Grade Six:	75 Students
TOTAL	517 students

Registrations by District:

Central York:	28 students
Dallastown	6 students
Dover	19 students
Eastern	1 student
Northeastern	13 students
Red Lion	17 students
Spring Grove	9 students
West Shore	3 students
West York:	34 students
York City:	361 students
York Suburban:	26 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

Patrick Ball

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 March 31, 2016, 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 12, 2016 – PSSA Testing Begins

B. April 16, 2016 - Kindergarten Registration, 8:00 a.m.

C. April 19, 2016 – 5th Grade Parent MYP Meeting, 6:00 p.m.

D. April 23, 2016 – Go Green PTO Event, 10:00 a.m.

E. April 25, 2016 – Board of Trustees Committee Meetings, 5:30 p.m.

F. April 28, 2016 – 5th Grade Parent MYP Meeting, 6:00 p.m.

G. May 2 – 6, 2016 – Book Fair

H. May 5, 2016 – Grandpals' Day

XIV. Items for Distribution

XV. Adjournment