



**Regular Meeting of the Board of Trustees
April 10, 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 Regular Meeting of the Board of Trustees of March 13, 2017 and the Committee Meeting of March 27, 2017. (attachment)*

IV. Public Comment on Agenda Items

V. Petitions and Communications

VI. Monthly Instructional Report

A. Talented and Gifted Presentation – Mrs. Stephanie Ferrell

VII. Reports from Committees

A. *Finance and Facilities*

1. Report – Approval of SchoolMessenger

William Dannehl

(attachment)

It is recommended that the Board of Trustees approve the contract between SchoolMessenger and the York Academy to provide website, automated calling, and staff/parent app services at a rate of \$5,000 per year.

BE IT RESOLVED, by the Board of Trustees, that the contract between SchoolMessenger and the York Academy be approved, effective the 2017-2018 school year.

2. Report – Reissuance of Bid Documents for Demolition Services
(attachment)
It is reported that due to an error in the bid submission for WARGO Enterprises, Inc., Ted Miller, Senior Project Manager, Wagman, is recommending the contract be re-bid in its entirety. Bid documents are scheduled to be submitted and opened April 14, 2017.

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

- C. Personnel** **Sue Krebs**
 1. Report – Proposal for Services (attachment)
BE IT RESOLVED, by the Board of Trustees, that the proposal submitted by Patrick Ball to provide services to the York Academy for the completion of the Capital Campaign, beginning April 2017 through a six-month term at a cost of \$550 per month be approved.

D. Nominating **Robert Lambert**

E. Marketing **Meagan Feeser**

F. Administrative Services **Edward Bird**

1. Report – Amendment to the Charter
BE IT RESOLVED, by the Board of Trustees that the amendment to the current charter agreement to increase the population of the Primary Years Programme through the addition of a kindergarten class, effective the 2019-2020 school year be approved.
2. Report – Policy #004.1-Conflict of Interest
BE IT RESOLVED, by the Board of Trustees, that Policy #004.1, Conflict of Interest, be approved for implementation.

3. Report - Enrollment Report
 The enrollment for the York Academy as of Thursday, April 6, 2017 is as follows:

Registrations by Grade:

Kindergarten:	75 students
Grade One:	74 students
Grade Two:	76 students
Grade Three:	77 students
Grade Four:	74 students
Grade Five:	75 Students
Grade Six:	78 Students
Grade Seven:	75 Students
TOTAL	604 students

Registrations by District:

Central York:	38 students
Central Dauphin:	2 students
Dallastown	3 students
Dover	13 students
Eastern	3 student
Northeastern	14 students

Red Lion	17 students
Spring Grove	9 students
West Shore	3 students
West York:	36 students
York City:	441 students
York Suburban:	29 students

<i>Kindergarten</i>	<i>-1</i>	<i>Transferred to York City</i>
<i>Grade 5</i>	<i>-1</i>	<i>Transferred to East Pennsboro</i>
<i>Grade 7</i>	<i>-2</i>	<i>Transferred to East Pennsboro</i>
		<i>Transferred to Cyber School</i>

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, 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. April 14, 2017 – Bid Opening for Demolition, 8:00 a.m.
2. April 14, 2017 – Holiday
3. April 17, 2017 – Snow Make-Up Day
4. April 24, 2017 – Marketing Meeting, 5:00 p.m.
5. April 24-28 – PSSA Math Testing
6. April 26, 2017 – Bid Opening for Steel and Concrete, 4:00 p.m.
7. April 27, 2017 – Finance Committee Meeting, 7:30 a.m.
8. April 29, 2017, 8:00 a.m. - Kindergarten Registration

XIV. Items for Distribution

XV. Adjournment