



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

***THERE WILL BE AN EXECUTIVE SESSION PRIOR TO THIS MEETING AT 5:00 P.M.***

**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 December 14, 2015.*** *(attachment)*
- IV. Public Comment on Agenda Items**
- V. Petitions and Communications**
- VI. Monthly Instructional Report**  
**York Academy Regional Charter School Data Update – Mrs. Sarah Mingle, Third Grade Teacher**
- VII. Reports from Committees**
  - A. *Finance and Facilities*** *William Dannehl*
    - 1. Report – Revised Listing of EITC Business Participants *(attachment)*  
Attached is the current listing of EITC Business Participants that made contributions in 2014 - 2015.

**B. Academic Assessment and Curriculum**

**Ellen Johnson**

1. Report – Comparison of Assessment Scores (attachment)  
The attached information provides the national norms for the fall administration of the MAP assessment. The document also provides the mean score for the students participating in the assessment.
2. Report – Mascot and School Colors Project (attachment)  
The sixth grade team continues to develop a school-wide plan for the identification and design of a school mascot and school colors. This project is embedded in the students' Design class. Students identified several characteristics that our mascot should exhibit. The attached listing identifies those characteristics.
3. Report – Extended Programs of Academic Excellence (attachment)  
Dr. David Mason was asked to provide expertise in the development of a program that would address the academic needs of our Mentally Gifted and Talented children. The attached program is a result of efforts to design an extensive program for these children that would stretch their thinking and provide opportunities that would best enhance their abilities and interests.

It is requested the Board of Trustees reviews this proposal and engage in conversation regarding content. Those individuals within the school have reviewed the content and are supportive of implementation.

To adequately offer this program, the York Academy will need to employ a part-time teacher who would assume responsibility for implementing the program.

**C. Personnel**

**Sue Krebs**

1. Report – Request to Attend Conference  
It is recommended that Carol Alvarnaz, Sixth Grade Teacher, be approved to attend the Conference for CMP3 Users (Connected Math Project), Michigan State University, February 19 and 20, 2016. The estimated cost for the conference is \$1,100.

***Be It Resolved by the Board of Trustees that Carol Alvarnaz be approved to attend the Conference for CMP3 Users, Michigan State University, February 19 and 20, 2016. The approximate cost for the conference is \$1,100.***

2. Report - Request to Attend Conference  
It is recommended that Irma Rivera-Orozco, Spanish Teacher, be approved to attend the Northeast Conference on the Teaching of Foreign Languages, February 12 and 13, 2016. The estimated cost for the conference is \$400.

***Be It Resolved by the Board of Trustees that Irma Rivera-Orozco, Spanish Teacher, be approved to attend the Northeast Conference on the Teaching of Foreign Languages, February 12 and 13, 2016. The estimated cost for the conference is \$400.***

3. Report – Appointment to the York Academy Foundation Board  
It is recommended that James Gleba be appointed to the York Academy Foundation Board, effective February 2016 for a three-year term.

***Be It Resolved, by the Board of Trustees, that the appointment of James Gleba to the York Academy Foundation Board, effective for a three-year term beginning February 2016, be approved.***

**D. Nominating**

**Robert Lambert**

**E. Marketing**

**Meagan Feeser**  
(attachment)

1. Report – Macaroni Kid

It is recommended that the York Academy approve Option 1 from the Macaroni Kid proposal. The proposal would require an expenditure of \$500.

***Be It Resolved, by the Board of Trustees, that the attached advertising agreement for advertising placement in Macaroni Kid York in the amount of \$500 for advertising to run December 13, 2015 through January 31, 2016 be approved.***

2. Report – YRK/York City Economic Resource Guide (attachment)

It is recommended the York Academy place a full page advertisement in the Economic Resource Guide. The cost for the full page advertisement would be \$1,500 which represents a \$500 discount. The advertisement would be included in the publication for two years.

***Be It Resolved, by the Board of Trustees, that the attached advertising agreement for a full-page advertisement in the York City/YRK Magazine Economic Resource Guide at the discounted rate of \$1500 to run in 2016 and 2017 (two-year agreement) be approved.***

3. Report – Advertising Placement (attachment)

It is recommended that the following advertising placement be approved:

***Be It Resolved, by the Board of Trustees, that the attached advertising agreement for advertising placement in Central Penn Parent e-newsletters in the amount of \$660 for advertising to run through January 29, 2016 be approved.***

4. Report – Marketing Program

Valerie Myers has been working within the school on various marketing projects. The following represents her progress on marketing initiatives.

A York Academy Marketing Plan is being developed and should be finalized by early January.

After examining the current website and the difficulties the staff has with making changes, a new website is being designed on Wix Builder. We will continue to use the current website for the remainder of the school year and be prepared to release the new site over the summer.

Ms. Myers is developing a Facebook page for the school and will use other social media. To assure that parents are aware that parents are informed of these new initiatives, each parent was sent a Media Release for that will allow them to opt out of having their child's photograph appear on the Facebook page in other social media.

Once the academy moves to a Google School platform, Ms. Myers will create Twitter and YouTube accounts that will be used for marketing.

**F. Administrative Services**

**Edward Bird**

1. Report – Academy Ambassadors

(attachment)

The York Academy will be creating the Academy Ambassador Program for students. The program will provide opportunities for our outstanding students to serve the school population.

Attached is the program narrative that provides details of the program and the process students will be required to submit an application for membership. The PTO will be providing a vest that will be worn by Academy Ambassadors.

2. Report – Positive Behavior Intervention and Support

(attachment)

The staff continues to develop the program that will become the school-wide behavior support program for the academy. The attached document indicates the expectations of students and the settings in which the plan will be implemented.

3. Report – Revised Policies

(to be distributed)

Attached are a number of revised policies for review and consideration. It is recommended the policies be presented at the February 8 meeting for approval.

4. Report – York Academy and Google School

The York Academy became a Google School during the holiday break. Treysta migrated all staff to Google accounts during the break; however, email addresses will not change. The move to Google School will allow the Academy access to many Google apps, Gmail accounts for students, increased security, increased storage capability, document sharing for school projects, access to Google documents, and video conferencing opportunities.

In preparation for this migration, a teacher representative from each grade level has been involved as a Google test group. Lori Woods, Instructional Assistant, attended two workshops that prepared her to provide assistance to other instructional staff.

5. Report – York Academy Basketball Team

Mr. Bricker and Mr. Shuey scheduled tryouts for the two York Academy Basketball Teams. Those students selected are as follows:

Girls:

Dahlia Artis, Carleigh Garvick, Jaelyn Lewis, Annie Mullins, Keziah Boyce, Ashlen Gilbert, Wisdom Holley, Mia Johnson, Ahjalai Ritter, and Deya Rivera.

Boys:

Tawfiq Byard, Jalil Terry, George Montalvo, Douglas Laws, Louis Grimes, Omarion Newson, Ajani Chesire, Yadiel Cruz, Steven Roland-Washington, and Jady Arkward.

The coaching staff will be scheduling several games throughout the season; however, the team will not be participating in any league play. The PTO will be providing shirts for both the boys' and girls' teams.

6. Report - Enrollment Report

The enrollment for the York Academy as of Thursday, January 7, 2017 is as follows:

Registrations by Grade:

Kindergarten: 75 students

Grade One: 75 students

Grade Two:	75 students
Grade Three:	75 students
Grade Four:	71 students
Grade Five:	75 Students
Grade Six:	75 Students
<b>TOTAL</b>	<b>521 students</b>

Registrations by District:

Central York:	30 students
Dallastown	7 students
Dover	18 students
Northeastern	13 students
Red Lion	17 students
Spring Grove	9 students
West Shore	3 students
West York:	33 students
York City:	366 students
York Suburban:	25 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 December 31, 2015, 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. January 12, 2016 at 6:00 p.m. – PTO Cyberbullying Presentation

B. January 13, 2016 at 6:00 p.m. – Parent Informational Meeting for 2016-2017

C. January 14, 2016 at 8:00 a.m. – Parent Workshop

D. January 14, 2016 at 6:00 p.m. – Parent Workshop

E. January 19, 2016 at 6:00 p.m. – Parent Informational Meeting for 2016-2017

F. January 25, 2016 at 5:30 p.m. – Committee Meetings of the Board of Trustees

G. January 26, 2016 at 6:00 p.m. – Northeastern Music Recital

- G. January 27, 2016 at 4:00 p.m. – Parent Information Meeting for 2016-2017
- H. January 28, 2016 at 7:30 a.m. – Finance Committee Meeting

**XIV. Items for Distribution**

- A. Letter from York County Community Foundation (attachment)

**XV. Adjournment**