



**Meeting of the Board of Trustees
December 8, 2014
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
 - Dr. Dennis Baughman
- III. Approval of the Minutes from the Regular Meeting of November 10, 2014 and the Personnel Committee meeting of November 24, 2014.** (attachments)
- IV. Public Comment on Agenda Items**
- V. Monthly Instructional Report**
 - A.**
- VI. Reports from Committees**
 - A. Finance and Facilities** *William Dannehl*
 - 1. Report – Performance Incentive Distribution (to be distributed)
BE IT RESOLVED, by the Board of Trustees, that a Performance Incentive be issued to the employees on the attached listing.
 - B. Academic Assessment and Curriculum** *Ellen Johnson*
 - C. Personnel** *Sue Krebs*
 - 1. Report – Revision of Contract

BE IT RESOLVED, by the Board of Trustees, that the salary and number of work days for LaTosha Wright be revised and approved as follows:
LaTosha Wright, Primary Years Programme Coordinator
Salary: \$50,000 pro-rated for the 2014-2015 school year
Length of Contract: XXXXXX
Effective: December 9, 2014

D. Nominating **Robert Lambert**
No Report

E. Marketing **Stephen Tansey**
No Report

F. Administrative Services **Nancy Ahalt**

1. Report – Approval of Policies (attachment)
BE IT RESOLVED by the Board of Trustees that Policy 226: Searches, be approved for implementation.
2. Report – Scheduling of Informational Meetings
The Board of Trustees scheduled Informational Meetings for the 2015-2016 school year as follows:
- a. Wednesday, January 6, 2015 at 6:00 p.m.
 - b. Thursday, January 15, 2015 at 4:00 p.m.
 - c. Saturday, January 24, 2015 at 11:00 a.m.
 - d. Thursday, February 12, 2015 at 6:00 p.m.

A parents must attend one of these sessions to secure an application for admission for the 2015-2016 school year.

3. Report – Appointment to the Professional Education Sub-Committee for the Comprehensive Plan
BE IT RESOLVED by the Board of Trustees that the following individuals be appointed to the Professional Education Sub-Committee for the Comprehensive Plan:

Parents of Children Attending the School (2 required)

- a. XXXXX
- b. XXXXX

Local Business Representatives (2 required)

- a. XXXXX
- b. XXXXX

Community Representatives (2 required)

- a. XXXXX
- b. XXXXX

In addition to the appointees, the Professional Education Committee will include the following individuals:

Elementary Teachers (2 required, appointed by teaching staff)

- a. XXXXX
- b. XXXXX

Educational Specialists (2 required, appointed by educational specialists)

a. *XXXXX*

b. *XXXXX*

Administrators (2 required, appointed by administrators)

a. *XXXXX*

b. *XXXXX*

5. Report - Enrollment Report

The enrollment for the York Academy as of Thursday, December 4, 2014 is as follows:

Registrations by Grade:

Kindergarten:	75 students
Grade One:	74 students
Grade Two:	75 students
Grade Three:	75 students
Grade Four:	75 students
Grade Five:	75 Students
TOTAL	449 students

Registrations by District:

Central York:	26 students
Dallastown	6 students
Dover	10 students
Eastern	3 students
Northeastern	10 students
Red Lion	11 students
Spring Grove	10 students
West Shore	1 students
West York:	26 students
York City:	314 students
York Suburban:	32 students

G. *Audit*
No Report

Patrick Ball

VII. Petitions and Communications

VIII. Chief Academic Officer's Monthly Report

A. Report – Chief Academic Officer

James Pastore

B. Report – Business Manager

Monik Johnson

IX. Treasurer's Report

A. Report – Approval of York Academy Financial Statements

Patrick Ball

(attachment)

BE IT RESOLVED by the Board of Trustees that the attached York Academy

Regional Charter School Financial Statements as of November 30, 2014 be approved as presented, subject to audit.

- 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. Monday, December 22, 2014 – Board Committee Meetings, 5:30 p.m.
- B. Tuesday, December 23, 2014 – Early Dismissal for Students at 12:15 p.m.
- C. Wednesday, December 24, 2014 through Friday, January 2, 2015 – No school for students

XIV. Items for Distribution

XV. Adjournment