



**Meeting of the Board of Trustees
May 11, 2015
5:30 p.m.
York Academy Regional Charter School**

REVISED

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
- III. Approval of the Minutes from the Regular Meeting of April 13, 2015.** (attachment)
- IV. Public Comment on Agenda Items**
- V. Petitions and Communications**
- VI. Monthly Instructional Reports**
 - A. First Grade Team Presentation** – Ms. Dubs, Ms. Siegel, Ms. Waninger
 - B. Fourth Grade Team Presentation** – Mrs. Cook, Ms. Gangloff, Ms. Schmittle
- VII. Reports from Committees**
 - A. Finance and Facilities** *William Dannehl*
 - 1. Report – 2015-2016 Budget
 - Ms. Johnson presented the 2015-2016 Budget which includes a total revenue of \$6,607,623, total expense of \$6,751,599, and a net loss of \$143,976 for review. Approval will be requested at the June 8 meeting of the Board of Trustees.

2. Report – 2016 Electrical Supplier Recommendation
It is recommended that the contract with Direct Energy as the York Academy’s energy supplier for 2016 be approved for a 36-month contract beginning January 2016 at a rate of .6610.

BE IT RESOLVED, by the Board of Trustees, that the 36-month contract with Direct Energy, effective January 2016 at a rate of .6610 be approved.

3. Report – Approval of Amendment No. 5 to Lease Agreement (attachment)
The York Academy received a proposed amendment to our lease agreement with 32 W. North Street, LLC. It is necessary for the Board of Trustees to review this amendment and determine the action required. This document provides the monthly rental rates from August 1, 2015 through July 31, 2030.

BE IT RESOLVED, by the Board of Trustees, that Amendment No. 5 to the Lease Agreement between the York Academy Regional Charter School and 32 W. North Street, LLC be approved as presented.

B. Academic Assessment and Curriculum

Ellen Johnson

C. Personnel

Sue Krebs

1. Report – Part-Time Regular Employee Benefits
BE IT RESOLVED, by the Board of Trustees, that the following benefits for regular, part-time employees (employees who work a minimum of 20 hours per week), effective the 2015-2016 school year be approved:
 - a. ***Five (5) sick days***
 - b. ***Two (2) personal days***
 - c. ***Two (2) paid holidays (Thanksgiving and Christmas)***
2. Report – Appointment of Administrative Position
It is recommended that the following individual be appointed to an Administrative position:
 - A. XXXXXXXXXXX
Chief Executive Officer
Salary: To be determined
Effective: July 1, 2015

BE IT RESOLVED, by the Board of Trustees, that the appointment of the following individual to an Administrative position be approved:
 - A. XXXXXXXXXXX
Chief Executive Officer
Salary: To be determined
Effective: July 1, 2015
3. Report – Termination of Employment
It is recommended that the following individual be terminated from employment at the York Academy Regional Charter School:
 - A. XXXXXXXXXXX
Instructional Assistant
Effective: May 6, 2015

BE IT RESOLVED, by the Board of Trustees, that the termination of the following employee of the York Academy Regional Charter School be approved:
 - A. XXXXXXXXXXX

*Instructional Assistant
Effective: May 6, 2015*

4. Report – Approval of School Improvement Grant Application Preparer
It is recommended that Dr. Don Burkins be employed for the purpose of completing the School Improvement Grant Application at the rate of \$50.00 per hour, not to exceed \$XXXXXX.

BE IT RESOLVED, by the Board of Trustees that the employment of Dr. Don Burkins, for the purpose of preparing the School Improvement Grant Application at the rate of \$50.00 per hour, not to exceed \$XXXX, be approved.

D. Nominating

Robert Lambert

1. Report –Appointment to the Board of Trustees of the York Academy
It is recommended Meagan Feeser be appointed to fill the unexpired term of Dennis Baughman. Dr. Baughman’s term expires August 2016.

BE IT RESOLVED, by the Board of Trustees, that Meagan Feeser be appointed the York Academy Regional Charter School Board of Trustees for a term to expire August 2016.

E. Marketing

Stephen Tansey

F. Administrative Services

Nancy Ahalt

1. Report – Adoption and Implementation of New and Revised Policies
BE IT RESOLVED, by the Board of Trustees, that the following policies be approved for implementation:

- a. ***Cross Reference Sheet 600***
- b. ***Policy 602: Budget Planning (revised)***
- c. ***Policy 604: Budget Adoption (revised)***
- d. ***Policy 608: Bank Accounts (revised)***
- e. ***Policy 609: Investment of Charter School Funds (revised)***
- f. ***Policy 610: Purchases Subject to Bid/Quotation (revised)***
- g. ***Policy 611: Purchases Budgeted (revised)***
- h. ***Policy 612: Purchases Not Budgeted (new)***
- i. ***Policy 616: Payment of Bills (revised)***
- j. ***Policy 618: Student Activity Funds (new)***
- k. ***Policy 619: Audit (revised)***
- l. ***Policy 622: GASB Statement 34 (revised)***
- m. ***Policy 626: Federal Fiscal Compliance (revised)***

2. Report – Change in Committee Meeting Date
It is recommended that the Board of Trustees change the date of the pre-scheduled committee meeting of Monday, May 25, 2015 as it is Memorial Day.

3. Report - Enrollment Report
The enrollment for the York Academy as of Thursday, May 7, 2015 is as follows:

Registrations by Grade:
Kindergarten: 75 students
Grade One: 74 students

Grade Two:	74 students
Grade Three:	75 students
Grade Four:	73 students
Grade Five:	74 Students
TOTAL	445 students

Registrations by District:	
Central York:	26 students
Dallastown	5 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:	311 students
York Suburban:	32 students

G. Audit **Patrick Ball**
No Report

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 March 31, 2015 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. Friday, May 22, 2015 – Early Dismissal for Students at 12:15 p.m.
- B. Monday, May 25, 2015 – No School (Holiday)
- C. Monday, June 1, 2015 – Field Day at the Revs Stadium
- D. Friday, June 5, 2015 – Open House

XIV. Items for Distribution

XV. Adjournment