



**Regular Meeting of the Board of Trustees
October 12, 2015
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 Committee Meetings of August 24, 2015 and the Regular Meeting of the Board of Trustees of September 14, 2015.* (attachment)

IV. Public Comment on Agenda Items

V. Petitions and Communications

**VI. Monthly Instructional Report
None**

VIII. Reports from Committees

A. *Finance and Facilities*

William Dannehl

1. Report – York Academy’s 990 Tax Return
BE IT RESOLVED, by the Board of Trustees, that the York Academy 990 tax return for 2014 be approved and submitted to the IRS.

B. *Academic Assessment and Curriculum*

1. Report – Approval for Submission of the York County Strategic Community Grant

It is recommended that the York County Strategic Community Grant application be approved for submission.

BE IT RESOLVED, by the Board of Trustees, York County Strategic Community Grant application be approved for submission.

C. Personnel

1. Report – Appointment of Substitutes

BE IT RESOLVED, by the Board of Trustees, that the following individuals be appointed as substitutes for the 2015-2016 school year:

- a. ***Nathanael Ocasio, Instructional Assistant***
- b. ***Doris Piovanetti, Cafeteria***

2. Report – Approval of Conference Requests

BE IT RESOLVED, by the Board of Trustees, that the following requests for conferences be approved:

- a. ***Mrs. Beth Tyson, Librarian, to attend the Inquiry and the Librarian Across the Three Programmes, December 5 through December 7, 2015, Baltimore, Maryland. The approximate cost of the conference is \$1,093 plus gas mileage reimbursement (\$739.00 – registration; \$75.00 – meals; \$279 – lodging).***
- b. ***Mrs. Aislinn Cunningham, Guidance Counselor, to attend School Counselors: Leading With Purpose and Passion, February 18 through February 20, 2016, Hershey, Pennsylvania. The approximate cost of the conference is \$453.00 plus mileage reimbursement (\$310 – registration; \$143.00 – lodging).***

D. Nominating

E. Marketing

F. Administrative Services

1. Report – Approval of New and Revised Policies

(attachments)

BE IT RESOLVED, by the Board of Trustees, that the following new or revised policies be approved for implementation:

- a. ***Policy 113.3 – Evaluations for Students with Disabilities (new)***
- b. ***Policy 609 – Investment of Charter School Funds (revised)***
- c. ***Policy 903 – Public Participation in Board Meetings (revised)***
- d. ***Policy 904 – Public Attendance at School Events (new)***
- e. ***Policy 905 – Citizen Advisory Committees (revised)***
- f. ***Policy 906 – Public Complaints (revised)***
- g. ***Policy 907 – School Visitors (revised)***
- h. ***Policy 908 – Relations with Parents (revised)***
- i. ***Policy 910 – Community Relations (revised)***
- j. ***Policy 911 – News Media Relations (revised)***
- k. ***Policy 913 – Non-school Organizations/Groups/Individuals (new)***
- l. ***Policy 914 – Relations with Intermediate Unit (revised)***
- m. ***Policy 916 – School Volunteers (revised)***
- n. ***Policy 917 – Parent/Family Involvement (revised)***

o. Policy 918 – Title I Parental Involvement (revised)

2. Report – Approval of Memorandum of Understanding (attachment)
It is recommended that the Memorandum of Understanding between the York College of Pennsylvania and the York Academy Regional Charter School for the students of York College participate in field or student teaching experience with the York Academy be approved.

BE IT RESOLVED, by the Board of Trustees, that the Memorandum of Understanding between York College of Pennsylvania and the York Academy Regional Charter School be approved.

3. Report - Enrollment Report
The enrollment for the York Academy as of Friday, September 11, 2015 is as follows:

Registrations by Grade:	
Kindergarten:	74 students
Grade One:	75 students
Grade Two:	75 students
Grade Three:	74 students
Grade Four:	73 students
Grade Five:	73 Students
Grade Six:	77 Students
TOTAL	521 students

Registrations by District:	
Central York:	28 students
Dallastown	7 students
Dover	19 students
Eastern	2 students
Northeastern	12 students
Red Lion	17 students
Spring Grove	8 students
West Shore	3 students
West York:	34 students
York City:	366 students
York Suburban:	25 students

***G. Audit
No Report***

IX. Chief Executive Officer’s Monthly Report

- A. Report – Chief Executive Officer

Dennis Baughman

- B. Report – Business Manager

Monik Johnson

X. 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 September 30, 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.

XI. Old Business

XII. New Business

XIII. Comments from the Public

XIV. Meeting/Activity Dates

- A. October 22, 2015 – Finance Committee Meeting at 7:30 a.m.
B. October 26, 2015 – Board of Trustees Committee Meetings at 5:30 p.m.

XV. Items for Distribution

XVI. Adjournment