



**Regular Meeting of the Board of Trustees
December 12, 2016
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 November 14, 2016 and the Committee Meeting of November 28, 2016. (attachment)***
- IV. Public Comment on Agenda Items**
- V. Petitions and Communications**
- VI. Monthly Instructional Report**
 - A. Design Presentation, Mr. Peter Shuey**
- VII. Reports from Committees**
 - A. *Finance and Facilities* *William Dannehl***

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

 - C. *Personnel* *Sue Krebs***
 - 1. Report - Approval of Leave of Absence
It is recommended that the request of Dalita Paul, Instructional Assistant, for medical leave, effective November 30 through December 5, 2016, be approved.

BE IT RESOLVED, by the Board of Trustees, that the request of Dalita Paul, Instructional Assistant, for medical leave effective November 30 through December 5, 2016 be approved.

D. Nominating

Robert Lambert

**E. Marketing
None**

Meagan Feeser

F. Administrative Services

Edward Bird

1. Report – Acceptance of Revised Policy #222, Tobacco Use

BE IT RESOLVED, by the Board of Trustees, that the revisions to policy #222, Tobacco Use, be approved for implementation.

2. Report – Approval of Policy #808, Charged Meals

BE IT RESOLVED, by the Board of Trustees, that Policy #808, Charged Meals, be approved for implementation.

2. Report - Enrollment Report

The enrollment for the York Academy as of Thursday, December 8, 2016 is as follows:

Registrations by Grade:

Kindergarten:	77 students
Grade One:	74 students
Grade Two:	76 students
Grade Three:	76 students
Grade Four:	77 students
Grade Five:	75 Students
Grade Six:	78 Students
Grade Seven:	76 Students
TOTAL	609 students

Registrations by District:

Central York:	35 students
Central Dauphin:	2 students
Dallastown	5 students
Dover	15 students
Eastern	3 student
Northeastern	15 students
Red Lion	17 students
Southern:	1 student
Spring Grove	9 students
West Shore	3 students
West York:	39 students
York City:	435 students
York Suburban:	30 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

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 November 30, 2016, 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. December 19, 2016 – Committee Meetings of the Board of Trustees, 5:30 p.m.
2. December 21, 2016 – York Academy Chorus and Jazz Band at Rotary Club of York, 12:00 p.m.
3. December 22, 2016 – Winter Wonderland Performances
 - a. K-2 – 8:30 – 9:00 a.m.
 - b. 3-5 – 9:15 – 9:45 a.m.
 - c. 6-7 – 10:00 – 10:30 a.m.
4. December 23, 2016 – January 2, 2017 – Holiday Break

XIV. Items for Distribution

XV. Adjournment