



**Regular Meeting of the Board of Trustees
January 9, 2017
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 December 12, 2016 and the Committee Meeting of December 19, 2016. (attachment)*

IV. Public Comment on Agenda Items

V. Petitions and Communications

VI. Monthly Instructional Report

A. Special Education Presentation, Ms. Amy Dove and Mrs. Maxleen Gutierrez

VII. Reports from Committees

A. *Finance and Facilities*

William Dannehl

1. Report – Support Contract for MMS Renewal
BE IT RESOLVED, by the Board of Trustees, that the contract between the York Academy and Computer Resources LLC (MMS) for systems software and training for reporting to the Commonwealth of Pennsylvania at a cost of \$8,606.00 be renewed for the 2017-2018 school year
2. Report – E-Rate Consulting Agreement
BE IT RESOLVED, by the Board of Trustees, that the Lincoln Intermediate Unit E-Rate Consulting Agreement be approved.

3. Report – Appointment of Construction Management
BE IT RESOLVED, by the Board of Trustees, that the firm of Wagman Construction be approved as Construction Management.
4. Report – Use of Facility Requests
The following use of facility request is reported to the Board of Trustees:
 - a. York Twinning Association for use of the York Academy media room, Tuesday, January 24, 2017 from 6:00 p.m. to 8:00 p.m. for the purpose of a meeting. As a non-profit organization, the fee for this usage will be waived.
 - b. Girl Scout Junior Troop 20080 for use of the York Academy Cafeteria, Saturday, February 25, 2017 from 7:00 p.m. to 10:00 p.m. for the purpose of an Movie Night and Pajama Drive for Children’s Home of York. The custodial fee for this usage is \$37.50 per hour and an additional \$50 for special equipment usage.

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

C. Personnel ***Sue Krebs***

1. Report - Appointment of York Academy Foundation Board Member
BE IT RESOLVED, by the Board of Trustees, that the appointment of Ms. Elizabeth Given to the York Academy Foundation Board be approved, effective through June 30, 2017.
2. Report – Appointment of Classified Staff (attachment)
It is recommended that the following individual be appointed to a Classified position:
 - a. Jazmin Nixon
Instructional Assistant
Salary: \$13.00 per hour
Effective: January 9, 2017

BE IT RESOLVED, by the Board of Trustees, that the following individual be appointed to a Classified position:

- a. ***Jazmin Nixon***
Instructional Assistant
Salary: \$13.00 per hour
Effective: January 9, 2017

D. Nominating ***Robert Lambert***

E. Marketing ***Meagan Feeser***

F. Administrative Services ***Edward Bird***

1. Report - Enrollment Report
The enrollment for the York Academy as of Thursday, January 5, 2017 is as follows:

Registrations by Grade:	
Kindergarten:	76 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:	75 Students
TOTAL	607 students

Registrations by District:	
Central York:	36 students
Central Dauphin:	2 students
Dallastown	5 students
Dover	14 students
Eastern	3 student
Northeastern	14 students
Red Lion	18 students
Southern:	1 student
Spring Grove	9 students
West Shore	3 students
West York:	39 students
York City:	430 students
York Suburban:	33 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

A. Report – Approval of York Academy Financial Statements

Edward Bird
(attachment)

BE IT RESOLVED by the Board of Trustees that the attached York Academy Regional Charter School Financial Statements as of December 31, 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. January 19, 2017 – Parent Informational Meeting, 6:00 p.m.

2. January 23, 2017 – Board Committee Meetings, 5:30 p.m.
3. January 24, 2017 – Parent Informational Meeting, 4:00 p.m.
4. January 25, 2017 – Parent Informational Meeting, 6:00 p.m.
5. January 28, 2017 – Parent Informational Meeting, 11:00 a.m.
6. February 7, 2017 – Northeastern Music Winter Recital

XIV. Items for Distribution

1. Letter from Stock and Leader – Rehmeyer Grant

XV. Adjournment