



**Regular Meeting of the Board of Trustees
May 8, 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 April 10, 2017 and the Committee Meeting of April 24, 2017. (attachment)***
- IV. Public Comment on Agenda Items**
- V. Petitions and Communications**
- VI. Monthly Instructional Report**
 - A. IB Update – Mrs. LaTosha Wright
- VII. Reports from Committees**
 - A. *Finance and Facilities* *William Dannehl*
 - 1. Report – Health Services Contract
BE IT RESOLVED, by the Board of Trustees, that the agreement between Helen Thackston Charter School and the York Academy Regional Charter School for the York Academy School Nurse to provide medical advice as needed to Helen Thackston Charter School at a fee of \$50.00 per hour be approved.
 - 2. Report – Request for Professional Development
BE IT RESOLVED, by the Board of Trustees, that the request of Dr. Michael Lowe and Mr. David Goodwin to attend the National Principals Conference, July 9-11, 2017, Philadelphia, Pennsylvania, be approved.

- B. Academic Assessment and Curriculum** **Ellen Johnson**
1. Report – Proposed Schedule for Middle Years and Diploma Programme
BE IT RESOLVED, by the Board of Trustees, that the proposed schedule for Middle Years and Diploma Programme for the York Academy Regional Charter School be approved.
 2. Report – Innovation Grant Application
BE IT RESOLVED, by the Board of Trustees, that the Innovation Grant proposal submitted by Mrs. Bomi Kim-Myers be approved.
 3. Report – York Academy Library Skills Instructional Plan
BE IT RESOLVED, by the Board of Trustees, that the Scope and Sequence submitted by Mrs. Corinne DeLone-Ladd, for students in the Primary Years Programme, effective August 2017 be approved.
- C. Personnel** **Sue Krebs**
1. Report – Request for Medical Leave
BE IT RESOLVED, by the Board of Trustees, that the request of Stephanie Doyle, Instructional Assistant, for Childbearing/Childrearing Leave, effective July 8, 2017 through September 5, 2017 be approved.
- D. Nominating** **Robert Lambert**
- E. Marketing** **Meagan Feeser**
- F. Administrative Services** **Edward Bird**
1. Report – Approval of Middle Year Programme Policies
BE IT RESOLVED, by the Board of Trustees, that following policies be adopted for the Middle Years Programme:
 - a. **Honestly Policy**
 - b. **Assessment Policy**
 - c. **Language Policy**
 - d. **Special Educational Needs Policy**
 2. Report – Policy 215: Promotion and Retention
BE IT RESOLVED, by the Board of Trustees, that Policy 215: Promotion and Retention, be approved for implementation.
 3. Report – Policy 217: Graduation
BE IT RESOLVED, by the Board of Trustees, that Policy 217: Graduation, be approved for implementation.
 4. Report – Extracurricular Activity Restrictions
BE IT RESOLVED, by the Board of Trustees, that the Administrative Guideline, Extracurricular Activities Restrictions, be approved for implementation.
 3. Report - Enrollment Report
The enrollment for the York Academy as of Thursday, May 4, 2017 is as follows:
Registrations by Grade:

Kindergarten:	74 students
Grade One:	74 students
Grade Two:	76 students

Grade Three:	77 students
Grade Four:	74 students
Grade Five:	75 Students
Grade Six:	78 Students
Grade Seven:	75 Students
TOTAL	603 students

Registrations by District:

Central York:	38 students
Central Dauphin:	2 students
Dallastown	3 students
Dover	13 students
Eastern	3 student
Northeastern	14 students
Red Lion	17 students
Spring Grove	9 students
West Shore	3 students
West York:	36 students
York City:	440 students
York Suburban:	29 students

Kindergarten -1 *Homeschooling*

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 April, 2017, 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

XIV. Items for Distribution

1. Letter from JJ Sheffer

XV. Adjournment