

Agenda

SHSCS BOARD OF TRUSTEES

April Meeting

04/18/2016

5:30 PM-6:30 PM

Sylvan Heights Science Charter School

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE 5:30

II. ATTENDANCE

Board of Trustees	Present	Absent	Late
Chad Hotsko, President			
Torrie Winder, Vice President			
Yolanda Haywood, Secretary			
Samuel Giannelli, Treasurer			
Tiffani Chambers			
Elizabeth DuVall			
Laura Kurtz			
Merita Marek			
Nancy Neusbaum			
J. Michael Troutman			
Timothy Hess, Principal/CAO (non-voting)			
Sarah Fisher, Business Manager (non-voting)			
, Teacher (non-voting)			
, Teacher (non-voting)			

III. APPROVAL OF AGENDA

It should be noted that public notice was given for this meeting in accordance with Act 84 of 1986. The preliminary agenda is submitted for Board approval.

May I have a motion to approve the agenda?

Motion:

Second:

Discussion:

Vote:

Result:

The mission of the Sylvan Heights Science Charter School is to enhance children's lives through educational experiences that are grounded in a comprehensive, science-driven interdisciplinary program highlighting discovery and creativity.

IV. RECOGNITION OF GUESTS AND SCHEDULED SPEAKERS –

V. COMMENT PERIOD

A. Public

B. Staff

VI. REPORTS

A. FINANCE AND FACILITIES

B. PRINCIPAL

C. BY-LAWS AND POLICIES

D. COMMUNITY RELATIONS

E. FAMILY ADVISORY

F. RESOURCE AND DEVELOPMENT

G. PERSONNEL

H. PRESIDENT

VII. ITEMS FOR BOARD ACTION

By notice of the President, the following action items suggest a roll call vote. You will be recorded as voting in the affirmative for the motion unless you say “nay” or “I abstain”. Board Members are further advised that they must publicly announce and disclose the nature of any conflict of interest before the vote on the matter is taken.

A. CONSENT CALENDAR

1. APPROVAL OF BOARD MINUTES

a) Minutes of March 2016

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2. FISCAL ITEMS

- a) Approve the check register #10497 through #10529, online bank checks with Substitute Teaching Service #1014-#1016, and listed ACH transactions.
- b) Approve of the first reading of the attached General Fund budget for the 2016-2017 school year.

3. PERSONNEL

- a) Approve of the attached employment agreement with Timothy Hess.
- b) Approve of the resignation of Dionne Anderson, Instructional Aide.

4. AGREEMENTS/CONTRACTS/POLICIES

- a) Approve of the attached contract with the CAIU
- b) Approve of the attached "Agreement Waiver and Stipulation".
- c) Approve of Policy 000 (relating to Board Policy/ Procedure/ Administrative Regulations), Policy 601 (Budget Planning), and Policy 602 (Budget Preparation) as recommended by our school solicitor in response to recommendations made by the Auditor General's Office in the Performance Audit.
- d) Approve of changes to the Bylaws as recommended by our school solicitor in response to recommendations made by the Auditor General's Office.

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END OF CONSENT CALENDAR

May I have a motion to approve the consent calendar as recommended?

Motion:

Second:

Discussion:

Vote:

Result:

B. OLD BUSINESS

C. NEW BUSINESS

VIII. ADJOURNMENT

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