

Agenda

SHSCS BOARD OF TRUSTEES February Meeting

02/22/2016

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 | | | |
| 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 January 2016

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.

2. FISCAL ITEMS

- a) Approve the check register #10408 through #10450, online bank checks with Substitute Teaching Service for #1010 through #1012, and listed ACH transactions.

3. PERSONNEL

4. AGREEMENTS/CONTRACTS/POLICIES

- a) Approve Elizabeth DuVall as board of trustee member.
- b) Approve of the first reading of the “Child Abuse Policy”.
- c) Approve the first reading of the “Educator Misconduct”.

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

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.