

SYLVAN HEIGHTS SCIENCE CHARTER SCHOOL

Special Board of Trustees Meeting Minutes

Monday, June 12, 2023

Meeting Location: Sylvan Heights Science Charter School, 915 S. 13th Street, Harrisburg, PA 17104

Call to Order

The meeting was called to order at 5:35 pm by Mr. Ed Jaroch. Following the Pledge of Allegiance, attendance of the board members was taken, and it was noted the meeting was being recorded.

Attendance (all members were in-person unless otherwise indicated):

Board members in attendance include. Mr. Ed Jaroch, Mrs. Margaret Burton-Conners, Mrs. Merita Marek, Mr. Chad Hotsko by phone, Mr. Amechie Walker, Mrs. Deborah Simpson Buchanan, Ms. Nicole Marshall. Mrs. Erica Monroe and, Ms. Lyndsay Bryce were absent. Staff present onsite included Mrs. Susan Roth (Principal/ CAO), Jess Nordai (Vice Principal), Lori Lauver (STEM/Federal Programs Coordinator, and the school's attorney, Mrs. Leigh Dalton.

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: Margaret Burton Conners

Second: Merita Marek

Discussion: No Discussion

Vote: All in motion say I

Result: Motion Passed

Comment Period:

- A. Public: There being no public comment, the meeting continued.
- B. Staff: There being no staff comment, the meeting continued.

Reports/Presentations:

- Review of the proposed charter renewal as of July 1, 2023, by and between HARRISBURG CITY SCHOOL DISTRICT acting by and through its Receiver and the SYLVAN HEIGHTS SCIENCE CHARTER SCHOOL, a Pennsylvania nonprofit corporation.
- The School had been approved for charter renewal for the next 5 years pending submission of the required supporting documents to Harrisburg School District by August 2023.

- Harrisburg School District has said that if the School would like to move to a different building, the School will have to submit a follow up addendum
- Board Members expressed their concern for our students here at Sylvan Heights who are moving to 5th grade in regard to the disruption to the student's educational careers by moving to an elementary school for 5th grade, and then moving again to another school to complete their middle school years.

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.

- Approval of the proposed charter renewal as of July 1, 2023, by and between **HARRISBURG CITY SCHOOL DISTRICT** acting by and through its Receiver and the **SYLVAN HEIGHTS SCIENCE CHARTER SCHOOL**, a Pennsylvania nonprofit corporation.

Motion: Margaret Burton Conners

Second: Merita Marek

Discussion: No Discussion

Vote: All in motion say i

Result: Motion Passed

Adjournment of Action Voting Meeting:

The next Board of Trustees meeting will be held on Monday June 26, 2023 at 5:30 pm.

The meeting was adjourned at 6:02 pm by Mr. Ed Jaroch