

Agenda

SHSCS BOARD OF TRUSTEES February Meeting

2/27/2017

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
Torrie Winder, President			
Laura Kurtz, Vice President			
Yolanda Haywood, Secretary			
J. Michael Troutman, Treasurer			
Carol Chase			
Elizabeth DuVall			
Andre Johnson			
Chad Hotsko			
Charles Kern			
Merita Marek			
Shalla Miller			
Nancy Neusbaum			
Timothy Hess, Principal/CAO (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:

IV. RECOGNITION OF GUESTS AND SCHEDULED SPEAKERS –

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.

V. COMMENT PERIOD

A. Public

B. Staff

VI. REPORTS

A. FINANCE AND FACILITIES

B. PRINCIPAL

C. BY-LAWS AND POLICIES

D. FAMILY ADVISORY

E. PERSONNEL

F. 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 2017

2. FISCAL ITEMS

- a) Approve the check register #10855 through # 10898 and listed ACH transactions.

3. PERSONNEL

- a) Approve a settlement agreement and release between the Board and an employee of the School.

4. AGREEMENTS/CONTRACTS/POLICIES

- b) Approve the revised student attendance policy.
- c) Approve of the Memorandum of Understanding between The Salvation Army Bridging the Gap program and Sylvan Heights Science Charter School.
- d) Approve of the Memorandum of Understanding between Sylvan Heights Science Charter School and Dauphin County Social Services for Children and Youth Transportation Procedures Agreement to ensure the educational stability of Foster Care Youth, subject to solicitor approval.

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

BOARD OF TRUSTEE MEETINGS

Meetings will be held @ 5:30 pm on the following dates:

Monday, March 20, 2017

Monday, April 17, 2017

Monday, May 15, 2017

Monday, June 19, 2017

*Meetings are open to the public and will be held at
Sylvan Heights Science Charter School, 915 South 13th Street, Harrisburg, PA 17104*

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