

Agenda

SHSCS BOARD OF TRUSTEES January Meeting

1/22/2018

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			
Merita Marek, Secretary			
Andre Johnson, Treasurer			
Carol Chase			
Elizabeth DuVall			
Ed Jaroch			
Tracey Jennings			
Shalla Miller			
Nancy Neusbaum			
Timothy Hess, Principal/CAO (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:

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) Approve the minutes of December 2017 meeting.

2. FISCAL ITEMS

- a) Approve the check register #630 through #647 and listed ACH transactions.

3. PERSONNEL

4. AGREEMENTS/CONTRACTS/POLICIES

- a) Approve the first reading of the revised Policy 918: Parental and Family Engagement.
- b) Approve the first reading of the revised Students Requiring Surrogate Parents Policy.
- c) Approve the first reading of the revised Policy 113.2: Behavior Support.
- d) Approve the agreement with Diana M. Reed and Associates, PC to provide business management services (continuation of services) for the 2018 calendar year.
- e) Approve the request to allow Capital Region Water to use the School to conduct a public meeting on February 15, 2018 from 6:00-8:00 PM.

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, February 26, 2018

Monday, March 19, 2018

Monday, April 16, 2018

Monday, May 21, 2018

Monday, June 18, 2018

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

In accordance with Act 84 of 1986, (The Sunshine Act) 65PS279 public notice is hereby given

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.

BOARD OF TRUSTEE COMMITTEE MEETINGS

Finance & Faculties Committee: (meetings are held at 6:00 PM)

Thursday, February 1, 2018

Thursday, April 5, 2018

Thursday, June 7, 2018

By-Laws & Policy Committee: (meetings are held at 5:30 PM)

Tuesday, March 13, 2018

Tuesday, May 8, 2018

Personnel Committee: (meetings are held at 5:30 PM)

Tuesday, February 13, 2018

Tuesday, April 10, 2018

Tuesday, June 12, 2018

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