

SHSCS BOARD OF TRUSTEES Special Board Meeting

June 12, 2023 5:30 PM-6:00 PM Sylvan Heights Science Charter School

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

II. ATTENDANCE

Board of Trustees	Present	Absent	Late
Ed Jaroch, President			
Margaret Burton Conners, Vice President			
Merita Marek, Secretary			
Chad Hotsko, Treasurer			
Lyndsay Bryce			
Amechie Walker			
Debra Simpson-Buchanan			
Nicole Marshall			
Erica Monroe			
, 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. COMMENT PERIOD

- Public
- Staff

V. 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.

VI. 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:
Second:
Discussion:
Vote:
Result:

VII. ADJOURNMENT of Action Voting Meeting