

**Agenda for Board Meeting
February 22, 2018**

**Order of Business
Board of Trustees
Philadelphia Electrical and Technology Charter High School
1420-22 Chestnut Street
Philadelphia, PA 19102**

I. Opening Procedures

- A. Call to order by the Chair
- B. Pledge of Allegiance
- C. Recording of attendance by the Chair
- D. Approval of the Minutes from the January 25, 2018 Board Meeting.
Appendix A

FEBRUARY STUDENTS OF THE MONTH

Mia Suber	Grade 09
Shylia Ferrette	Grade 10
Daniya Harris	Grade 11
Nafisa Frazier	Grade 12

FEBRUARY CO-OP STUDENT OF THE MONTH

Anissa Jubilee

FEBRUARY EMPLOYEES OF THE MONTH

Bill Carberry
Dennis Murphy

II. Reorganization of the Board of Trustees

- 1. Michael Neill as Interim President, from Vice President
- 2. Marsalis Long, as Interim Vice President/Treasurer, from Treasurer

- 1. Report from Erin Dougherty, CEO **(see attached)**
- 2. Report from Tom Giampolo, Head of Academics (see attached)
- 3. Report from Chuck Puchon, Head of Student Services (see attached)

III. Academic Resolutions

- A.** Approve the contract between Edmentum and Philadelphia E & T CHS 21 CCLC for one year for Credit Recovery Program at a cost of \$8,000.00. **Appendix B** **Resolution 2018:2-1**
- B.** Approve the Contract between Philadelphia E & T CHS and The Kimmel Center, Inc., for Graduation Commencement on June 13, 2018. **Appendix C** **Resolution 2018:2-2**

IV. Personnel Resolutions

- A.** Approve the hiring of Kelly Gardner, as a Long term science Substitute Teacher, at a rate of \$175.00 a day, effective March 5, 2018. **Resolution 2018:2-3**

V. Financial Resolutions

- A. Bill List**
 - 1.** Approve the bill list in the amount of \$130,733.07. **Appendix D**
 - 2.** Remove Charles Gibbs from the AP and Payroll Bank Accounts as a signee, and add Marsalis Long as a signee to the AP and Payroll Accounts, at the Philadelphia Federal Credit Union. **Resolution 2018:2-4**

VI. Public Comment

VII. Closed Session

Real Estate

VIII. New Business

- A.** Accept the resignation of Jennifer Clinkscales, as a Board Member of the Philadelphia E & T Charter HS. **Appendix E**

IX. Adjournment

**Minutes of the Philadelphia Electrical and Technology
Charter High School
Board of Trustees Meeting**

February 22, 2018

A meeting of the Philadelphia Electrical and Technology Charter High School was held on the above date at 3:00 p.m. at 1420-22 Chestnut Street, Philadelphia, PA Adequate notice of this Board Meeting was provided by advertising in the Philadelphia Daily News on July 21,, 2018.

ATTENDANCE

Present: Fitzmaurice, Griffith, Neill and Noreski
Via Phone: Long and Ramos
Absent: None

On a motion by Jack Noreski, seconded by Mary Griffith and carried by unanimous voice vote the Minutes of the January 25 2018 Board Meeting were approved.

ACADEMIC and BUSINESS REPORTS

Erin Dougherty, CEO

Admissions: Accepting new students as semester changes; Lottery was held on 2/1/18-Accepted 200 students. Enrollment packages due back mid April.

Calendar Changes: Closed for Eagles Victory Parade, still has us meeting the 180 day requirement; any additional days will need to be made up.

District/State Communication: PDE Keystone Monitor Report/Response; SPR was publicly released (47); ACE Preview Over-Public Release March 2018; Comparisons were attached of High Schools in Philadelphia; Federal Programs Meeting Family/Faculty 2/22/18; Federal Programs Monitoring-April 24, 2018.

Events: Board Training Completed-2/10/18; Parent/Teacher Conferences-2/15/18; Chick-Fil-A School Spirit Fundraiser 2/22/18.

Professional Development: 21CCLC PD 2/22/18; Staff Survey

Tom Giampolo, Academics (report submitted)
Chuck Puchon, Student Services (report submitted)

Reorganization of the Board of Trustees

1. On a motion by Mary Griffith, seconded by Jack Noreski and carried by unanimous voice vote the Board tabled the Reorganization of the Board of Trustees until the March 2018 Board Meeting.

ACADEMIC RESOLUTIONS

1. On a motion by Jack Noreski, seconded by Pat Fitzmaurice and carried by unanimous voice vote the Board approved the contract between Edmentum and Philadelphia E & T CHS 21st CCLC for one year for Credit Recovery Program at a cost of \$8,000.00.
2. On a motion by Jack Noreski, seconded by Pat Fitzmaurice and carried by unanimous voice vote the Board approved the Contract between Philadelphia E & T Charter HS and The Kimmel Center, Inc. for Graduation Commencement on June 13th, 2018.

PERSONNEL RESOLUTIONS

1. On a motion by Mary Griffith, seconded by Pat Fitzmaurice and carried by unanimous voice vote the Board approved the hiring of Kelly Gardner, as a Long-term Science Substitute Teacher, at a rate of \$175.00 per day, effective March 5, 2018.

FINANCIAL RESOLUTIONS

1. On a motion by Mary Griffith, seconded by Pat Fitzmaurice and carried by a roll call vote of 6 ayes (Fitzmaurice, Griffith, Long, Neill, Noreski and Ramos) and 0 nays the Board approved the Bill List in the amount of \$130,733.07.
2. On a motion by Marsalis Long, seconded by Jack Noreski and carried by unanimous voice vote the Board approved removing Charles Gibbs from the AP and Payroll Bank Accounts as a signee, and adding Marsalis Long as a signee to the AP and Payroll Accounts, at the Philadelphia Federal Credit Union.

PUBLIC COMMENT

No Public Comment

NEW BUSINESS

1. On a motion by Marsalis Long, seconded by Mary Griffith and carried by unanimous voice vote the Board accepted the resignation of Jennifer Clinkscales, as a Board Member of the Philadelphia Electrical and Technology Charter High School.
2. On a motion by Jack Noreski, seconded by Mary Griffith and carried by unanimous voice vote the Board approved a Resolution to allow Erin Dougherty to negotiate terms with an architect for up to \$2500.00 for a prospective property.

ADJOURNMENT

On a motion by Marsalis Long, seconded by Pat Fitzmaurice and carried by unanimous voice vote the Meeting was adjourned.

Kayne Deisroth, Board Secretary

Interim Board President

CERTIFIED: _____