

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

March 17, 2016

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 June 10, 2015.

ATTENDANCE

Present: Clinkscales, Griffith and Long

Absent: Driscoll, Keller, Neill, and Ramos

Via Phone: Gibbs

On a motion by Marsalis Long, seconded by Mary Griffith and carried by unanimous voice vote the Minutes of the February 18, 2016 meeting were approved.

***PRESENTATION TO MARCH STUDENTS OF THE MONTH AND
MARCH EMPLOYEE OF THE MONTH***

ACADEMIC and BUSINESS REPORTS

A. *Report from Erin Dougherty, CEO*

1. Erin Dougherty, CEO: Enrollment packages have been mailed and are due back 1st week of April. Re-enrollment forms going out this Friday to all present 9th, 10th and 11th grade students.
2. ***Communication & Outreach:*** FAFSA Workshops, 3 have been done and attendance was strong with both students and parents. Department led PD on 4/15/16 to help build curriculum. 20 of our students are involved with the Committee of Seventy Election Ambassador Corps and Office of City Controller Mentorship Program.
3. ***District/State Communication:*** SDP/PPD Center City Meetings: police department meetings going on at the School District (re: school safety) and after school loitering. School safety concerns have been addressed through the following: parent calls, parent e-mail blasts, parent letters and the Administration has visited each classroom encouraging the students to do something productive after school by attending 21st CCLC.
4. ***Keystone Exams:*** Winter Keystone Results: Tom Giampolo
5. ***Summer Planning:*** Summer Enrichment Program, Summer Credit Recovery and Extended School Year Program.

B. *Report from Tom Giampolo, Head of Academics*

1. Keystone Results: Academic Report Chart, where we were this time last year, where we are this year and how many students we need to reach proficiency this year, all explained in the Academic Chart.
2. Preparing students with additional tutoring, additional pullouts, targeting students who are very close to proficient focusing on the idea that some of our students need help in the constructed response area.

C. *Report from Chuck Puchon, Head of Student Services*

1. Attendance, Lateness and Discipline Report given.
2. Center City Issues: high volume of high school aged students gathering in Center City causing issues ranging from assaults, robberies and vandalism, arrests have been made. Explained how we as a school have responded to these issues.
3. Blood Drive: to be held on 3/18/16, organized by Ms. McGarry with the SGA/NHS students helping throughout the day.

ACADEMIC RESOLUTIONS

- A. On a motion by Marsalis Long seconded by Mary Griffith and carried by a roll call vote (Gibbs, Clinkscales, Griffith and Long) the Board approved the Resolution that Student #6344391 shall be expelled from The Philadelphia E & T Charter High School effective, March 7, 2016, and be it, further resolved, that the Findings of Fact shall be made part of Student #6344391's permanent school record.
- B. On a motion by Jennifer Clinkscales, seconded by Mary Griffith and carried by unanimous voice vote the Board approved the Proposed Calendar Change for built in Snow Days.

PERSONNEL RESOLUTIONS

- A. On a motion by Jennifer Clinkscales, seconded by Mary Griffith and carried by unanimous voice vote the Board approved the hiring of Theresa Hale, as a long term science teacher, at a salary of \$200.00 per diem, effective March 21, 2016.

FINANCIAL RESOLUTIONS

- A. On a motion by Marsalis Long, seconded by Mary Griffith and carried by unanimous voice vote of 4 ayes (Gibbs, Clinkscales, Griffith and Long) and 0 nays:
 1. The Board approved the Bill List in the amount of \$189,015.72.

PUBLIC COMMENT

Marsalis Long asked about the student retention rate and why students would leave. Erin Dougherty, CEO, explained that there are a variety of reasons: sometimes academic, sometimes attendance, sometimes because PE & T is too lenient or too strict and sometime there is a desire by the student to attend another high school. **Mary Griffith** also commented that, as a parent, there is a level of expectation on students that students may not be able to meet.

NEW BUSINESS

ADJOURNMENT

On a motion by Mary Griffith, seconded by Jennifer Clinkscales and carried by unanimous vote the Meeting was adjourned.

Kayne Deissroth, Board Secretary

Charles Gibbs, Board President

CERTIFIED _____

