

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

April 21, 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: Neill and Ramos

Absent: Gibbs, Driscoll, Griffith and Keller

Via Phone: Clinkscales and Long

On a motion by Jose Ramos, seconded by Marsalis Long and carried by unanimous voice vote the Minutes of the March 17, 2016 meeting were approved.

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

ACADEMIC and BUSINESS REPORTS

A. *Report from Erin Dougherty, CEO*

1. ***Admissions:*** Re-Enrollment Forms; even exchange of ins/outs
2. ***Communication & Outreach:*** Department led PD was held on 4/15/16 to create a digital curriculum. St. Mary's Elementary School made a video of appreciation. The SGA has reached out to Roman Catholic HS, re: the center city incident, they have a meeting scheduled for May and are hoping to make a video with Roman and a few other center city high schools. Reach Higher Philly Event PE & T seniors will be attending on Friday, 4/22/16. Review of UCLA Report and CRDC Data 2011 reported in the Notebook; unfortunately the data was reported incorrectly so the information was inaccurate. PE & T will be holding a ten year Reunion on June 5, 2016 from 7 pm to 11 pm at the Mummies Museum for the Class of 2005 and Class of 2006.
3. ***District/State Communication:*** School District of Philadelphia ACE Evaluation 2015, basic annual overview of how Charter Office is evaluating us. This is an overview from the School District and Charter School Office that will be used for Charter Renewal. We are beginning Annual Report.
4. ***Building:*** Pipe Rupture, a large amount of water caused massive damage, we had to relocate some student classrooms. Chuck Puchon explained the damage done to classrooms and the work by the restoration company, it has been a quick turnaround. We have filed an insurance claim for damages, our Adjuster came through, took pictures, assessed damages and damage to our technology.

5. **RFP Business Services:** Interviews conducted, meeting with Finance committee of Board.
6. **Academics:** 16 Instructional Days until Spring Keystones. Keystone Preparation: CDT Testing going on, pull-out classes, boot camps and Keystone T-Shirts Quarter 3 has ended. Quarter 3 Reports will be submitted in May.

ACADEMIC RESOLUTIONS

- A. On a motion by Jose Ramos, seconded by Jennifer Clinkscales and carried by a unanimous voice vote the Board approved the Settlement and Release Agreement between Philadelphia E & T Charter HS and XO Communications Services, LLC.
- B. On a motion by Jose Ramos, seconded by Jennifer Clinkscales and carried by unanimous voice vote the Board approved the Audit for the year ending June 2015, performed by Citrin Cooperman.
- C. On a motion by Jose Ramos, seconded by Jennifer Clinkscales and carried by unanimous voice vote the Board approved a Resolution that Student #6559712 shall be expelled from the Philadelphia E & T Charter High School effective, April 4, 2016, and be it, further resolved, that the Findings of Fact shall be made part of Student #6559712 permanent school record.
- D. On a motion by Jennifer Clinkscales, seconded by Marsalis Long and carried by unanimous voice vote the Board approved the proposed Calendar Change to add the snow days back in.

PERSONNEL RESOLUTIONS

- A. On a motion by Jose Ramos, seconded by Jennifer Clinkscales and carried by unanimous voice vote the Board approved the hiring of Alexander Perry, as a long term Science Teacher, at a salary of \$215.00 per diem, effective April 4, 2016.
- B. On a motion by Jose Ramos, seconded by Jennifer Clinkscales and carried by unanimous voice vote the Board accepted the resignation of Gail Conner, Secretary, effective August 31, 2016.

FINANCIAL RESOLUTIONS

- A. On a motion by Jennifer Clinkscales, seconded by Marsalis Long and carried by unanimous voice vote of 4 ayes (Neill, Ramos, Clinkscales and Long) and 0 nays:
 1. The Board approved the Bill List in the amount of \$170,495.37.

PUBLIC COMMENT

Christopher Bobrowski of Citrin Cooperman, reviewed the Audit with the Board. Year ending June 2015 is a clean opinion. The biggest change is the GASB 68 that requires LEA's to assume their share of the long term PSERs liability.

Bill Lanzilotti, Student Government President, reported that Philadelphia E & T CHS Student Government Association will be meeting on 5/3/16 with Roman Catholic HS and their Student Government Association; Billy stated that they would like to invite all center city high schools to participate in a video. SGA is presently selling bracelets in Memory of Charles Leslie, a senior who passed away over winter break. Proceeds will go to CHOP for research of Sickle Cell Anemia. Sales have been very good so far. SGA and NHS

have also held a clothing drive, collecting 25 bags of clothing that were donated to raise funds for research of Sickle Cell Anemia.

NEW BUSINESS

ADJOURNMENT

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

Kayne Deissroth, Board Secretary

Charles Gibbs, Board President

CERTIFIED _____

