



1709 Benjamin Franklin Parkway · Philadelphia, PA 19103 · www.petchs.org · Phone: 267-514-1823 · Fax: 267-514-1834

BOARD OF TRUSTEES

MEETING MINUTES of OCTOBER 20, 2023

		NOTES	RESOLUTION VOTE
MEETING DATE & TIME	Friday, October 20, 2023 8am		
LOCATION	<p>In Person at 1709 Benjamin Franklin Parkway and via Zoom Meeting https://petchs-org.zoom.us/j/85439462985?pwd=KzF4NjJvK2VwSlovZGpGYVE1REwxQT09</p> <p>Meeting ID: 854 3946 2985 Passcode: 2022</p> <p>Dial by your location +1 301 715 8592 US (Washington DC) +1 929 205 6099 US (New York)</p> <p>Meeting ID: 854 3946 2985 Passcode: 2022</p>		
ADVERTISED	<p>Philadelphia Inquirer 7/7/2023 and www.petchs.org **Updated on August 18, 2023**</p>		
OPENING PROCEDURES			
CALL TO ORDER	BY: Chairperson		
PLEDGE OF ALLEGIANCE	BY: All Attendees		
RECORDING OF ATTENDANCE	BY: Board Secretary	Present: Fitzmaurice, Barnett, Griffith, Bartow, Ramos, Deissroth (8:10), Scullion Absent: No One	
PRESENTATIONS			
STUDENTS OF THE MONTH PRESENTATION		GRADE 9: Kimberley Finney GRADE 10: Mizhay Mathis GRADE 11: Sikon Sissoko GRADE 12: Aniyah Williams	
EMPLOYEES OF THE MONTH PRESENTATION		Teacher: Kimberly Feeny Staff Member: Victor Anderson	
CHIEF EXECUTIVE OFFICER REPORT	Erin Dougherty	Notes attached - Dougherty	
CHIEF OPERATING OFFICER REPORT	Matthew Pooler	Notes attached - Pooler	
PUBLIC COMMENT			

SPEAKERS	Facilitated By: Board Secretary		NONE
CLOSED SESSION			
	Real Estate Matters		Motion: Fitzmaurice 2nd: Griffith. 6 ayes and 0 nays. Board entered closed session.
SCHOOL BUSINESS RESOLUTIONS			
2023: 10-1	Approve the Minutes of the September 22, 2023 meeting of the Board of Trustees.		Motion: Barnett 2nd: Griffith. 6 ayes and 0 nays. Board approved the Minutes of the September 22, 2023 meeting
ACADEMIC RESOLUTIONS			
2023: 10-2	Approve the updated Wellness Policy.	ED noted revision of old policy due to new program.	Motion: Fitzmaurice 2nd: Barnett 6 ayes and 0 nays. Approved the updated Wellness Policy.
PERSONNEL RESOLUTIONS			
2023: 10-3	Approve the hiring of Michael O'Neill, Social Studies Teacher at a salary of \$ 55,000.		Motion: Griffith. 2nd: Barnett 6 ayes and 0 nays Approved the hiring of Michael O'Neill, Social Studies Teacher at a salary of \$ 55,000.
2023: 10-4	Approve the hiring of Yasmine Bouie, as an Assistant at an hourly rate of \$ 25 per hour.	ED noted SpEd assistant needed for transportaion and support.	Motion: Barnett 2nd: Bartow. 6 ayes and 0 nays. Approved the hiring of Yasmine Bouie, as an Assistant at an hourly rate of \$ 25 per hour.
2023: 10-5	Approve the hiring of Kyrshienne Reyna, as a part-time IT intern at an hourly rate of \$20 per hour.	Ed noted intern from Temple to assist IT.	Motion: Barnett. 2nd: Fitzmaurice. 6 ayes and 0 nays. Approved the hiring of Kyrshienne Reyna, as a part-time IT intern at an hourly rate of \$20 per hour.
FINANCIAL RESOLUTIONS			
Presentation of Financial Package	By: Anthony Repice Repice and Taylor, LLC	Notes attached - Repice & Taylor	

2023: 10-6	Approve the bill list in the amount of \$605, 316.41		Roll call vote yielded 6 ayes (Fitzmaurice, Barnett, Griffith, Deissroth, Bartow, Ramos) and 0 nays. Board approved the bill list in the amount of \$605, 316.41
NEW BUSINESS RESOLUTIONS			
	NONE		
ADJOURNMENT			
			Motion: Bartow 2nd: Barnett 6 ayes and 0 nays. Meeting was adjourned.
Board Secretary		Certified	
Patrick Fitzmaurice, Board President			



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CHARTER HIGH SCHOOL

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CEO REPORT

School Business	Heat/AC Conversion status update.
	Banking Issues explained and status updated. Rough but account is ok right now.
	*Later discussed bank choices and concerns.
	Noted final vacancy filled.
	Exterior signage update - going to Art Commission with image change. No variance needed; Community presentation to follow.
Admissions	631 enrolled; October payment for 471/129
District/State	Admin review of Lunch Program - training and review updated.
	CAV for Federal Programs Monitoring - updated/ongoing
	Informed/Reviewed - Board of Education release of internal investigation of allegations of racial bias in charter school authorizing practices; Peng Chao's formal appointment as Chief of CS; Math, Civics, and Sciences CS closure announcement.
Grants	21stCCLC reporting and training update.



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COO REPORT

****Submitted in Writing****

Academics	ED hoted list of past/upcoming dates.
	October 26th Lights on Afterschool - highlighted
	Philly HS Fair - highlighted; appreciation expressed for staff in attendance.



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FINANCIAL REPORT - Anthony Repice

Monthly Report	Surplus - positive variance.
	Cash is ok.
	Ratio - passed both
	Payables - current
	Checks reviewed
	Audit - ongoing - November presentation