

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

November 19, 2015

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: Gibbs, Clinkscales, Neill

Absent: Driscoll, Griffith, Keller and Ramos

Via Phone: Long

On a motion by Michael Neill, seconded by Jennifer Clinkscales and carried by unanimous voice vote the Minutes of the October 22, 2015 meeting were approved.

***PRESENTATION TO NOVEMBER STUDENTS OF THE MONTH AND
NOVEMBER EMPLOYEE (Ms. Rosemarie DeFelice) OF THE MONTH***

Charles Gibbs introduced Bill Lanzilotti, President of Student Government Association.. Bill informed the Board of the upcoming Freshmen/Senior Breakfast and said he looks forward to working with the Board and Administration of PE & T CHS.

ACADEMIC and BUSINESS REPORTS

A. Report from Erin Dougherty, CEO

1. Admissions & Enrollment: Admissions opens for 2016/17 SY on 12/1/15. Presently our enrollment is at 610.
2. District/State Communication: SPR released, 11th grade proficiency numbers higher than previously expected. PE & T has the largest gain in scores for Charter schools in the city.
3. Technology: Edmodo/iTunes U: redefining curriculum in area of technology and meeting with staff at the end of each quarter.
4. Professional Development: Collaboration Q1
5. Facility Search: Needs Survey complete/meeting tomorrow
6. Alumni: Reunion Event Date changed to 03/11/16

B. Report from Tom Giampolo, Head of Academics

1. PVAAS is based on the PSSA Testing during the life of a student, it is the predicted score and we are exceeding that score.

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

1. Reported on lateness, attendance and conduct; as well as conduct failures per grade for the first quarter.

ACADEMIC RESOLUTIONS

- A. On a motion by Michael Neill, seconded by Jennifer Clinkscales and carried by unanimous voice vote the Board approved the Philadelphia E & T CHS Comprehensive Plan.
- B. On a motion by Charles Gibbs seconded by Michael Neill and carried by unanimous voice vote the Board approved the hiring of a testing monitor for Keystone Testing.
- C. On a motion by Jennifer Clinkscales, seconded by Michael Neill and carried by unanimous voice vote the Board approved Citron Copperman as the Philadelphia E & T Charter HS Auditor.

PERSONNEL RESOLUTIONS

FINANCIAL RESOLUTIONS

- A. On a motion by Michael Neill, seconded by Jennifer Clinkscales and carried by a roll call vote of 4 ayes (*Gibbs, Clinkscales, Neill and (via phone) Long*) and 0 nays:
 1. The Board approved the Bill List in the amount of \$168,381.01.

Craig Butler introduced Jason Entezari, who recently started working at Foundations.
Craig also stated that the Audit is complete.

PUBLIC COMMENT

Charles Gibbs, Board President, congratulated the Administration and faculty on the PVASS scores.

NEW BUSINESS

ADJOURNMENT

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

Kayne Deissroth, Board Secretary

Charles Gibbs, Board President

CERTIFIED _____

