

**Agenda for Board Meeting
Wednesday, December 20, 2017**

**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 November 30, 2017 Board Meeting.
Appendix A

DECEMBER STUDENTS OF THE MONTH

Brandon Wong	Grade 09
Thomas Cabella	Grade 10
Emmajames Doe	Grade 11
Ali Sherif	Grade 12

DECEMBER CO-OP STUDENT OF THE MONTH

Kyle Davis

DECEMBER EMPLOYEES OF THE MONTH

Christine Longhitano
Kevin Cassidy

- 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)

II. Academic Resolutions

III. Personnel Resolutions

1. Approve a resolution to hire Russell Maxemow, as a long-term Substitute Science Teacher, at a rate of \$200.00 per day, effective December 21, 2017.

IV. Financial Resolutions

A. Bill List

1. Approve the bill list in the amount of \$163,759.50.
Appendix B
2. Approve the Audit.
Appendix C

V. Public Comment

VI. New Business

Board Chair Monthly Report

VII. Adjournment

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

December 20, 2017

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, 2017.

ATTENDANCE

Present: Fitzmaurice and Noreski
Via Phone: Clinkscales, Griffith and Long
Absent: Gibbs, Neill and Ramos

On a motion by Jennifer Clinkscales, seconded by Mary Griffith and carried by unanimous voice vote the Minutes of the November 30, 2017 meeting were approved.

ACADEMIC and BUSINESS REPORTS

Erin Dougherty, CEO

Admissions: Open Admissions for 2018-2019 school year from now until January 31, 2018;
Lottery 02/01/18

Algebra Keystone Administration: December 13 & 14, 2017

District/State Communication: 2016-17 SPR: Expected release in January 2018
Federal Programs Monitoring in Spring-April or May 2018

Holiday: Staff Luncheon-Families; River Rink; Student gifts

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

ACADEMIC RESOLUTIONS

PERSONNEL RESOLUTIONS

- A. On a motion by Jack Noreski, seconded by Patrick Fitzmaurice and carried by unanimous voice vote the Board approved a resolution to hire Russell Maxemow, as a long-term Substitute Science Teacher, at a rate of \$200.00 per day, effective December 21, 2017.

FINANCIAL RESOLUTION

- A. On a motion by Jack Noreski, seconded by Patrick Fitzmaurice and carried by a roll call vote of 5 ayes (Fitzmaurice, Noreski and (via phone) Clinkscales, Griffith and Long) and 0 nays:
 - 1. The Board approved the Bill List in the amount of \$163,759.50.

- B. On a motion by Jack Noreski, seconded by Mary Griffith and carried by a roll call vote of 3 ayes (Clinkscales, Griffith, Noreski), 1 nay (Long) and 1 abstain (Fitzmaurice), the Board approved the Audit for SY 2017. **** NOTE:** *Marsalis Long voted no and asked for additional time to review the Audit. Patrick Fitzmaurice abstained and also asked for additional time to review the Audit.*

PUBLIC COMMENT

NONE

NEW BUSINESS

NONE

ADJOURNMENT

On a motion by Patrick Fitzmaurice, seconded by Mary Griffith and carried by unanimous voice vote the Meeting was adjourned.

Kayne Deissroth, Board Secretary

Charles Gibbs, Board President

CERTIFIED _____