



PHILADELPHIA E&T CHARTER HIGH SCHOOL

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

BOARD OF TRUSTEES MINUTES of DECEMBER 15, 2023

		NOTES	RESOLUTION VOTE
MEETING DATE & TIME	Friday, December 15, 2023, 8am		
LOCATION	<p><u>In Person at 1709 Benjamin Franklin Parkway and via Zoom Meeting</u> https://petchs-org.zoom.us/j/85439462985?pwd=KzF4NjJvK2VwSlovZGpGYVE1REwXQT09</p> <p><u>Meeting ID: 854 3946 2985</u> <u>Passcode: 2022</u></p> <p><u>Dial by your location</u> +1 301 715 8592 US (Washington DC) +1 929 205 6099 US (New York)</p> <p><u>Meeting ID: 854 3946 2985</u> <u>Passcode: 2022</u></p>		
ADVERTISED	Philadelphia Inquirer 11/20/2023 and www.petchs.org		
OPENING PROCEDURES			
CALL TO ORDER	By: Chairperson		
PLEDGE OF ALLEGIANCE	By: All Attendees		
RECORDING OF ATTENDANCE	By: Board Secretary	Present: Fitzmaurice, Barnett, Griffith, Bartow, Deissroth, Scullion Absent: Ramos	
PRESENTATIONS			
STUDENTS OF THE MONTH PRESENTATION		GRADE 9: Nykira Murray GRADE 10: Jaila Chriswell GRADE 11: Elijah Jean-Louis GRADE 12: Safwan Ibn Abdul-Hakim	
EMPLOYEES OF THE MONTH PRESENTATION		Teacher: Thomas Blake Staff Member: Kevin Miraski	
CHIEF EXECUTIVE OFFICER REPORT (Submitted in Writing)	Erin Dougherty	Presented onscreen - no questions/comments.	
CHIEF OPERATING OFFICER REPORT (Submitted in Writing)	Matthew Pooler	Presented onscreen - no questions/comments.	
PUBLIC COMMENT			

SPEAKERS	Facilitated By: Board Secretary		NONE
CLOSED SESSION			
	NONE		
SCHOOL BUSINESS RESOLUTIONS			
2023: 12-1	Approve the Minutes of the November 17, 2023 meeting of the Board of Trustees.		Motion: Griffith 2nd: Barnett. 5 ayes and 0 nays. Board approved the Minutes of the November 17, 2023 meeting of the Board of Trustees.
2023: 12-2	Approve the Minutes of the November 29, 2023 meeting of the Board of Trustees.		Motion Fitzmaurice 2nd: Deissroth. 5 ayes and 0 nays. Board approved the Minutes of the November 29, 2023 meeting of the Board of Trustees.
ACADEMIC RESOLUTIONS			
2023:12-3	Approve the revised Special Education Caseload Policy.	ED noted revision to include Coordinator in revision noted in contract.	Motion: Griffith. 2nd: Bartow 4 ayes, 1 abstention (Deissroth), and 0 nays. Board approved
PERSONNEL RESOLUTIONS			
	NONE		
FINANCIAL RESOLUTIONS			
Presentation of Financial Package	By: Anthony Repice Repice and Taylor, LLC	Notes attached.	
2023: 12-4	Approve the bill list in the amount of \$419,437.03 that is presented with Construction items listed separately.		Roll call vote yielded 5 ayes (Fitzmaurice, Griffith, Barnett, Deissroth, Bartow) and 0 nays. Board approved the bill list in the amount of \$419,437.03 that is presented with Construction Items listed separately.
2023: 12-5	Approve the Final Audit for 2022-2023.		Motion: Fitzmaurice. 2nd: Griffith. 5 ayes and 0 nays. Board approved the Fianal Audit for 2022-2023.
NEW BUSINESS			
	NONE		

ADJOURNMENT			
			Motion: Barnett 2nd: Bartow 5 ayes and 0 nays. Meeting was adjourned.
Board Secretary		Certified	
Patrick Fitzmaurice, Board President			



PHILADELPHIA
E&T
CHARTER HIGH SCHOOL

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

BOARD OF TRUSTEES

Financial Presentation - T. Repice

Monthly	Surplus with positive variance due to mix of students.
	Cash flow, Ratios, On Hand - all reviewd and ok.
	Checks - reviewed.
	New fraud issue - discussed. Looking into new bank to meet needs.
	Monies transferred to cover items into January. Incoming is still ok.
	Fraud again reported to police.