

Commonwealth Charter Academy
AGENDA FOR THE BOARD OF TRUSTEES MEETING

One Innovation Way, Harrisburg, PA 17110

January 10, 2024

Executive Session Starting at 8:30 AM

Public Meeting Anticipated Start 9:00 AM

I. Executive Session – J. Piccola

II. Call to Order – J. Piccola

III. Roll Call – J. Piccola

IV. Public Comment – J. Piccola

The Board welcomes participation by the members of the public in person, via telephone, or via Zoom video conference. If you would like to speak at the Board meeting, contact spallotta@ccaeducate.me to register to address the Board by 5:00 PM on January 9, 2024. Public comments may only address items listed on the agenda.

V. Approval of Agenda – J. Piccola

VI. Special Board Reorganization

- a. Appointment of Board Chairman
- b. Appointment of Board Vice Chairman

VII. Approval of Consent Items – J. Piccola

- a. Approval of Minutes from November 15, 2023 Board Meeting
- b. Approval of Minutes from December 1, 2023 Special Board Meeting
- c. Approval of Board Payables
- d. Approval of Staffing Report
- e. Approval of Board Policies (First Reading)
- f. Approval of proposals, purchases, and agreements

VIII. Approval of Action Items – J. Piccola

- a. Approval of proposals, purchases, and agreements
- b. Approval of 2024-2025 Course Catalog
- c. Approval of CCA 2024-2025 School Calendar and Twelve-Month Employee Holiday Calendar
- d. Approval to authorize President and CEO and Board Counsel to settle matters related to reconciliation as discussed in Executive Session
- e. Approval of the Board Resolution honoring former Board Chairman Ralph Dyer

IX. Oral Reports

- a. Operations Report – R. Datorre
- b. Finance and Administration Report – F. Russo and R. Baker
- c. President and CEO Report – T. Longenecker

X. Information Items – J. Piccola

XI. Board Member Comments

XII. Adjourn – Next meeting February 14, 2024 at 8:30 AM beginning with an Executive Session. The Public Session will begin at 9:00 AM or at the conclusion of the Executive Session if later.