

**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](mailto: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.**