

Commonwealth Charter Academy
AGENDA FOR THE BOARD OF TRUSTEES MEETING

To Be Held In-Person and Virtually
1 Innovation Way Harrisburg, PA 17110

April 12, 2023

Executive Session Starting at 8:30 AM

Public Meeting Anticipated Start 9:00 AM

I. Executive Session – R. Dyer

II. Call to Order – R. Dyer

III. Roll Call – R. Dyer

IV. Public Comment – R. Dyer

The Board welcomes participation by the members of the public in person, via telephone, or 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 April 11, 2023. Public comments may only address items listed on the agenda.

V. Approval of Agenda – R. Dyer

VI. Approval of Consent Items – R. Dyer

- a. Approval of Minutes from February 8, 2023 Board Meeting
- b. Approval of Minutes from March 24, 2023 Special Board Meeting
- c. Approval of Board Payables
- d. Approval of Staffing Report
- e. Approval of proposals, agreements, and purchases
- f. Approval of CCA board meeting calendar for 2023-24 school year

VII. Approval of Action Items – R. Dyer

- a. Approval of proposals, agreements, and purchases
- b. Approval of 2023-24 General Fund Budget, including form PDE-2028 as prepared by administration
- c. Approval of CCA Board Policies

VIII. Oral Reports

- a. Operations Report – R. Datorre
- b. Finance and Administration Report – C. Hakes
- c. President and CEO Report – T. Longenecker

IX. Information Items – R. Dyer

X. Board Member Comments

XI. Adjourn – Next meeting May 10, 2023 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.