Commonwealth Charter Academy
AGENDA FOR THE BOARD OF TRUSTEES MEETING
To Be Held In-Person and Virtually
June 14, 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 June 13, 2023. Public comments may only address items listed on the agenda.

V.   Annual Meeting – P. Murren

VI.   Approval of Agenda – R. Dyer

VII.   Approval of Consent Items – R. Dyer
       a.   Approval of Minutes from May 10, 2023 Board Meeting
       b.   Approval of Board Payables
       c.   Approval of Staffing Report
       d.   Approval of proposals, agreements, and purchases
       e.   Approval of Board Policies (First Reading)
       f.   Approval of CCA Special Education Related Services and Evaluation contract
       g.   Approval of CCA 2023-24 Learner Handbook
       h.   Approval of CCA 2023-24 Employee Handbook

VIII.   Approval of Action Items – R. Dyer
       a.   Approval of Commonwealth Charter Academy School Improvement Plan for 2023-24 School Year
       b.   Approval of proposals, agreements, and purchases
       c.   Adopt resolution recognizing Christine Hakes
       d.   Adopt resolution recognizing Lori Renne
       e.   Approval of CEO's compensation as discussed in Executive Session
       f.   Approval of Senior Staff compensation as discussed in Executive Session
       g.   Approval to engage specialized legal counsel for a matter discussed in Executive Session

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

X.   Information Items – R. Dyer

XI.   Board Member Comments

XII.   Adjourn – Next meeting August 9, 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.