

**Commonwealth Charter Academy**  
**AGENDA FOR THE BOARD OF TRUSTEES MEETING**  
One Innovation Way, Harrisburg, PA 17110  
*September 16, 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](mailto:spallotta@ccaeducate.me) to register to address the Board by 5:00 PM on September 15, 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 August 9, 2023 Board Meeting
- b. Approval of Board Payables
- c. Approval of Staffing Report
- d. Approval of proposals, purchases, and agreements
- e. Approval of Resolution Granting Signature, Purchasing, and Payment Authority to Upper-Level Administrators for Regular School Operations
- f. Approval of modification to line of credit through Orrstown Bank

**VII. Approval of Action Items – R. Dyer**

- a. Approval of proposals, purchases, and agreements
- b. Approval of Resolution establishing the Purple Star Program within CCA

**VIII. Oral Reports**

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

**IX. Information Items – R. Dyer**

**X. Board Member Comments**

**XI. Adjourn – Next meeting October 11, 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.**