

Commonwealth Charter Academy
AGENDA FOR THE BOARD OF TRUSTEES MEETING
One Innovation Way, Harrisburg, PA 17110
November 15, 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 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 November 14, 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 October 11, 2023 Board Meeting
- b. Approval of Board Payables
- c. Approval of Staffing Report
- d. Approval of proposals, purchases, and agreements
- e. Approval of Board Policies (Second Reading)

VII. Approval of Action Items – R. Dyer

- a. Approval of proposals, purchases, and agreements
- b. Approve the Resolution to purchase property as discussed in Executive Session

VIII. Oral Reports

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

IX. Information Items – R. Dyer

X. Board Member Comments

XI. Adjourn – Next meeting January 10, 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.