

**Commonwealth Charter Academy**  
**AGENDA FOR THE BOARD OF TRUSTEES MEETING**  
To Be Held Virtually  
*January 12, 2022*  
*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 via telephone/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 7:00 AM on January 12, 2022. 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 November 10, 2021 Board Meeting (attached)
- b. Approval of Board Payables (attached)
- c. Approval of Staffing Report (attached)
- d. Approval of proposals, agreements, and purchases in the attached schedule

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

- a. Approval of proposals, agreements, and purchases in the attached schedule
- b. Approval to appoint Lilia Jackson as Secretary of the CCA Board of Trustees
- c. Approval of Resignation of Sharon Pallotta as CCA Board Assistant Secretary
- d. Approval of Faith Russo as Assistant Secretary of the CCA Board of Trustees
- e. Approval of Ryan Baker as Assistant Treasurer of the CCA Board of Trustees
- f. Approval of CCA 2022-23 School Calendar and Twelve-Month Employee Holiday Calendar

**VIII. Oral Reports**

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

**IX. Information Items – R. Dyer**

**X. Board Member Comments**

**XI. Adjourn – Next meeting February 9, 2022 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.**