Commonwealth Charter Academy
AGENDA FOR THE BOARD OF TRUSTEES MEETING
To Be Held In Person and Virtually
April 13, 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 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 7:00 AM on April 13, 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 February 9, 2022 Board Meeting
   b.   Approval of Board Payables
   c.   Approval of Staffing Report
   d.   Approval of proposals, agreements, and purchases
   e.   Approval of CCA board meeting calendar for 2022-23 school year

VII.   Approval of Action Items – R. Dyer
   a.   Approval of proposals, agreements, and purchases
   b.   Approval of 2022-2023 General Fund Budget, including form PDE-2028 as prepared by administration
   c.   Approval of the Board Resolution regarding execution of documents for settlement and for the purchase of title insurance for properties identified therein
   d.   Approval of purchase of staff and student computer hardware and peripherals and software licenses based on student enrollment
   e.   Approval of additional staff and family mentor compensation as discussed in Executive Session
   f.   Approval of additional one-time ITS payment for families as discussed in Executive Session

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 11, 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.