



Commonwealth Charter Academy (CCA)
MINUTES OF THE BOARD OF TRUSTEES MEETING
May 27, 2020 at 8:30 AM

Held at the following location:

Virtually and Via Telephone

I. Call to Order

Mr. Dyer called the meeting to order at 8:37 a.m. when all participants were present and able to hear/see each other.

II. Roll Call

Board Members Present: Ralph Dyer, Jeffrey Piccola, Lil Jackson, Lori Renne, Chris Choi, Rob Barr, Marcie Mulligan (Via Video).

Guests Via Video: Maurice Flurie, President and CEO; Tom Longenecker, President and CEO-Elect; Sharon Pallotta, School Staff; Phil Murren, Katherine Fitz-Patrick, Board Counsel.

III. Executive Session

Executive Session was held to discuss Special Education matters, pending litigation, personnel matters and other contractual issues.

The following Action Items resulted from Executive Session:

Action Item c. Approval of Board Resolution regarding Thomas D. Longenecker's contract

Action Item d. Approval of CCA Board meeting calendar for 2020-21 school year

Executive Session Ended at 9:35 a.m.

The Board entered into Public Session at 9:35 a.m.

IV. Approval of Agenda – R. Dyer

Mr. Dyer informed the Board that the agenda was amended to include the following Action Items:

Action Item c. Approval of Board Resolution regarding Thomas D. Longenecker's contract

Action Item d. Approval of CCA Board meeting calendar for 2020-21 school year

Mr. Dyer asked the Board if there were any other changes to be made to the Agenda. There being no further items to discuss, a motion was made by Mr. Piccola and seconded by Mr. Barr as follows:

RESOLVED, that the Agenda for the May 27, 2020 meeting of the Commonwealth Charter Academy Board of Trustees as amended is hereby approved.

The motion passed unanimously.

V. Public Comment

There were no public comments.

VI. Approval of Action Items

a. Approval of Wilkes-Barre Family Service Center lease agreement

Mr. Longenecker informed the Board that the Wilkes-Barre Family Service Center is 22,844 square feet and it is located within 40 minutes of the Dickson City Family Service Center. He further informed the Board that the Wilkes-Barre Family Service Center will provide space for the transfer of some staff from the Dickson City office and accommodating new staff. There being no further discussion, a motion was made by Ms. Renne and seconded by Ms. Jackson as follows:

RESOLVED, the Wilkes-Barre Family Service Center lease agreement is hereby approved.

The motion passed unanimously.

b. Approval of President and CEO contact as presented in Executive Session

There being no further discussion, a motion was made by Mr. Dyer and seconded by Mr. Barr as follows:

RESOLVED, the President and CEO contract as presented in Executive Session is hereby approved.

The motion passed unanimously.

c. Approval of the Board Resolution regarding Thomas D. Longenecker's contract

There being no further discussion, a motion was made by Mr. Barr and seconded by Mr. Dyer as follows:

RESOLVED, the Board Resolution regarding Thomas D. Longenecker's contract is hereby approved.

The motion passed unanimously.

d. Approval of CCA Board meeting calendar for 2020-21 school year

There being no further discussion, a motion was made by Mr. Piccola and seconded by Ms. Renne as follows:

RESOLVED, the CCA Board meeting calendar for 2020-21 school year is hereby approved.

The motion passed unanimously.

VII. Information Items

There were no Information Items

VIII. Board Trustee Comments

There were no Board Trustee comments.

IX. Adjournment and Next Meeting Date June 10, 2020 at 8:30 AM

Mr. Dyer inquired if there was any other business or discussion. There being no further business or discussion, he noted that the next Board meeting is scheduled for June 10, 2020 starting with an Executive Session. The Board being at the end of its agenda, the meeting adjourned at 9:42 AM.



Sharon Pallotta, Assistant Secretary