



**Board Members present:** Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan, Courtney Jackson  
**School Solicitor:** Pat Hennessey

**Meeting called to order at 7:01 PM**

### 1. Preliminary

#### A. Call to Order

#### B. Roll Call

#### C. Mission and Vision

Mission: Enable, inspire, and prepare students to achieve the highest levels of academic standards so they make a powerful contribution in their communities.

Vision: Ignite a desire for learning in every student and nurture them to understand their goals and create a clear path to achieve them.

### 2. Communications

#### A. General Public Comment

#### B. Approval of March 2022 Board Meeting Minutes

Motion to approve the March 2022 board minutes

Motion by Michael Adler, second by Katie McGeehan.

Final Resolution: Motion Carries

Aye: Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan, Courtney Jackson

#### C. Executive Sessions

The Board of Trustees has not held an executive session since the last regularly scheduled board meeting.

### 3. Reporting

#### A. CEO Report

- Committee Meeting Overview

- Legislative Updates

- Action Items

#### B. CFO Report

- March Financials

- March Staff Roster

- Charter Choices Agreement

#### C. CAO Report

- FBLA

#### D. Manager of Communications Report

- Student of the Month

- Audacity Agreement

#### E. Executive Director Report

- Stride Marketing Update

- Reregistration

- Demographics

### 4. Action Items

Action: A. March 2022 Financials

Motion to approve the March 2022 Financials

Motion by Chris Rossi, second by Michael Adler.

Final Resolution: Motion Carries

Aye: Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan, Courtney Jackson

Action: B. March 2022 Employee Roster

Motion to approve the March 2022 Employee Roster

Motion by Katie McGeehan, second by Chris Rossi.

Final Resolution: Motion Carries

Aye: Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan, Courtney Jackson

**Action: C. Charter Choices Agreement**

Motion to approve agreement with Charter Choices agreement with the stipulation that Insight Pa attorney's revisions are incorporated and accepted by Charter Choices.

Motion by Michael Adler, second by Chris Rossi.

Final Resolution: Motion Carries

Aye: Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan, Courtney Jackson

**Action: D. School Wide Plan Affirmation**

Motion to approve the School Wide Plan

Motion by Chris Rossi, second by Lowell L Thomas.

Final Resolution: Motion Carries

Aye: Lowell L Thomas, Chris Rossi, Alice Solomon, Katie McGeehan, Courtney Jackson

Abstain: Michael Adler

**Action: E. Travel Policy**

Motion to approve the new travel policy

Motion by Katie McGeehan, second by Michael Adler.

Final Resolution: Motion Carries

Aye: Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan, Courtney Jackson

**Action: F. Family Engagement Policy**

Motion to approve the new family engagement policy

Motion by Lowell L Thomas, second by Chris Rossi.

Final Resolution: Motion Carries

Aye: Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan, Courtney Jackson

**Action: G. 2022 UGG Manual**

Motion to approve the updated UGG Manual

Motion by Chris Rossi, second by Katie McGeehan.

Final Resolution: Motion Carries

Aye: Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan, Courtney Jackson

**Action: H. Audacy Agreement**

Motion to approve the agreement with Audacy

Motion by Katie McGeehan, second by Michael Adler.

Final Resolution: Motion Carries

Aye: Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan, Courtney Jackson

**5. Announcements**

**A. Next Board Meeting - May 31, 2022 at 7:00 pm**

**6. Adjournment****A. Meeting Adjournment**

Motion to adjourn the meeting.

Motion by Michael Adler, second by Katie McGeehan.

Final Resolution: Motion Carries

Aye: Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan, Courtney Jackson

A handwritten signature in black ink, appearing to be 'Michael Adler', written in a cursive style.