



Propel Schools
 Propel Schools Board Of Trustees Meeting
 August 22, 2022
 5:30 pm-7:00 pm Eastern Time

- I. Welcome
 - A. Roll Call
 - B. Public Comment - No registered speakers
 - C. Review of School Board Meeting Minutes from June 20, 2022
- II. Matters of Note
 - A. Superintendent's Report
 1. Tour - Andrew Street High School's STEAM Addition
 2. 2023-2023 Back To School
 - i. Our 3 Priorities
 - ii. Staffing
 - iii. Enrollment
 - iv. School Updates
 3. Red Rover -Propel's In-House Day-To-Day Substitute Management System- Mr. Ed Jenkins - Propel Schools Substitute Services Manager
- III. Matters for Discussion
 - A. Review of Propel Schools' "Instructional Template" submission to the Pennsylvania Department of Education
 - B. Review of Propel Schools individual LEA Charter Annual Reports -- Affirmations of board approval submitted in PDE in July 2022
 - C. Review of NEW Graduation Requirements Policy
 - D. Finance Report
 1. Overview of 8/16/22 Finance Committee Meeting & Minutes
 - E. Review of Hires & Departures
 - F. Review of Leases & Contracts
 - G. Review of Payments To Vendors
- IV. Matters Recommended for Board Action
 - A. Approval of June 20, 2022 School Board Meeting Minutes
 - B. Approval of Propel Schools' "Instructional Template" submission to the Pennsylvania Department of Education
 - C. Approval of Propel Schools individual LEA Charter Annual Reports submissions to PDE -- Affirmations of board approval submitted in PDE in July 2022.

D. Approval of NEW Graduation Requirements Policy

E. Approval of Finance Committee Minutes - August 16, 2022.

F. Approval of Hires, Departures, Leases & Contracts

G. Approval of Payments To Vendors

V. Meeting Finalization

A. Reminder - Next Propel Schools Board Meeting - October 24, 2022
at 5:30 PM at the Propel Schools Administrative Office

VI. Executive Session

VII. Adjournment