



Propel Schools
SCHOOL BOARD OF TRUSTEES MEETING
October 23, 2023
5:30 pm-7:00 pm Eastern Time

- I. Meeting Opening
 - A. Welcome by Board President & congratulations to Coleen Davis, who took the Oath Of Office prior to the meeting.
 - B. Roll Call
 - C. Public Comment - No requests for public comment were received.
 - D. Review of School Board Meeting Minutes - August 21, 2023
 - E. Review of School Board Meeting Minutes September 18, 2023
- II. Matters of Note
 - A. Superintendent's Report
 1. 1. Scholar Data Overview
 - A. 2022-2023 PSSA Data
 - B. 2022-2023 Keystone Testing Data
 2. Organizational Goals
 - A. Peoplebox Platform
 - B. Transition to Phase III - Using relevant data in actionable ways to move closer to fulfilling our mission.
 2. Review of PDE-required Chapter 339 '2023 Propel Schools K-12 Guidance Plan'
- III. Matters for Discussion
 - A. New and Updated Policies For Review
 1. Review of Scholar Attendance Policy
 2. Review of the updated Scholar Tobacco, Nicotine and Vape Policy
 3. Review of the updated Suspected Financial Misconduct and Dishonesty Policy
 4. Review of updated UGG Conflict of Interest Policy
 - B. Finance Report
 1. Review of the 10/17/23 Finance Committee Meeting minutes,
 2. Review of Charter School Lease Reimbursements - Form 418s for Hazelwood, Pitcairn, Montour and Northside.
 3. Hires and Departures
 4. Leases and Contracts
 5. Vendor Payments
- IV. Matters Recommended for Board Action

- A. Approval of School Board Minutes from August 21, 2023
- B. Approval of School Board Meeting Minutes September 18, 2023
- C. Approval of of PDE-required Chapter 339 '2023 Propel Schools K-12 Guidance Plan'
- D. Approval of Scholar Attendance Policy
- E. Approval of the updated Scholar Tobacco, Nicotine and Vape Policy
- F. Approval of updated UGG Conflict of Interest Policy
- G. Approval of the updated Suspected Financial Misconduct and Dishonesty Policy
- H. Approval of Finance Committee Meeting Minutes from 10-17-23
 - I. Approval of Charter School Lease Reimbursements - Form 418 for all ELAs (except McKeesport, East and Homestead.)
- J. Approval of Hires and Departures
- K. Approval of Leases and Contracts
- L. Approval of Vendor Payments

V. Reminders

- A. A Board Tour of Propel Pitcairn will be held on November 29, 2023, at 9:30 a.m. An invitation will be shared soon.
A Board Tour will also take place at Propel East in December.
Details will be coming soon!
An invitation will be shared soon!
The next School Board meeting will be on Monday, January 22, 2024 at 5:30 p.m.

VI. Executive Session - Strategic Planning

VII. Adjournment