Propel Schools
Propel Schools Board Of Trustees Meeting
August 19, 2024
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 - June 17, 2024

II. Matters of Note
   A. Superintendent's Report
      1. 2024 - 2025 Back To School Update
         i. Propel's Network Wide Habits - New For 24/25 -- The Habit Houses System

            Guests: Stephanie Bonaroti - Director of MTSS & Culture - Middle/High Schools and Leah Haile - Director of MTSS & Culture - K-8 Schools

         ii. Updates:
            Transportation
            Enrollment
            Staffing
            Professional Learning
            Athletics & Safety Team
            Budget/Advocacy/Charter School Law & Code

III. Matters for Discussion
   A. Review of Propel CS-Homestead CSI Schoolwide Plan
   B. Review of Propel CS-Braddock Hills A-TSI Schoolwide Plan
   C. Review of Propel CS-Hazelwood A-TSI Schoolwide Plan and Comprehensive Plan
   D. Review of PDE Affirmations Upload to EdNA (Educational Names & Addresses) Database
      1. Veronica Strueve: Current Principal - BHMS - Addition to: CS-Pitcairn - Administrator- Principal
      2. Dr. Angela Taylor - Addition To:
         CS-Homestead - Administrator - Principal Andrew Steet High School
         CS-Hazelwood - Administrator - Principal
   E. Review of Propel Schools Individual LEA Charter Annual Report Affirmations submitted in PDE in June 2024
   F. Finance Report

1. Overview of 8/13/24 Finance Committee Meeting & Minutes
2. Review of Renewal of Shared Services Agreement with Propel Schools Foundation

G. Review of Hires & Departures

H. Review of Leases & Contracts
   1. ASHS/Imani Christian Academy Football Cooperative Agreement
   2. Propel Montour HS/Our Lady Of The Sacred Heart HS)OLSH) Football Cooperative Agreement

I. Review of Payments To Vendors

IV. Matters Recommended for Board Action

A. Approval of June 17, 2024 School Board Meeting Minutes

B. Approval/Affirmation - Propel CS-Homestead CSI Schoolwide Plan and Comprehensive Plan

C. Approval/Affirmation Propel CS-Braddock Hills A-TSI Schoolwide Plan

D. Approval/Affirmation - Propel CS-Hazelwood A-TSI Schoolwide Plan and Comprehensive Plan

E. Approval/Affirmation of Propel Schools individual LEA Charter Affirmations submitted in PDE in June 2024

F. Approval/Affirmation of PDE Affirmations Upload to EdNA (Educational Names & Addresses) Database for Veronica Strueve & Dr. Angela Taylor

G. Approval of Finance Committee Minutes - August 13, 2024.

H. Approval of the Renewal of Shared Services Agreement with Propel Schools Foundation

I. Approval of Hires & Departures

J. Approval of Leases & Contracts
   1. Affirmation of approval - Andrew Street HS/Imani Christian Academy Football Cooperative
   2. Affirmation of approval - Propel Montour HS/Our Lady Of The Sacred Heart (OLSH) HS Football Cooperative

K. Approval of Payments To Vendors

V. Meeting Finalization

A. Reminder - Next Propel Schools Board Meeting - October 21, 2024 at 5:30 PM at the Propel Schools Administrative Office

VI. Adjournment