Propel Schools
Propel Schools Board Of Trustees Meeting
October 21, 2024
5:30 pm-7:00 pm Eastern Time

I. Meeting Opening
   A. Welcome by Board President
   B. Roll Call
   C. Public Comment - No requests for public comment were received.
   D. Review of School Board Meeting Minutes - August 19, 2024

II. Matters of Note
   A. Superintendent's Report
      1. Special Guest - Jason Myers, Propel Schools Media Producer/Educational Videographer
      2. Review - Status of Documentation of Approved Charter Renewals
         i. Propel McKeesport - Renewal approved on 9/10/24 for 7/1/25 - 6/30/30 - Renewal agreement documentation not yet received from MASD.
         ii. Review of the renewed charter for Propel Hazelwood 7/1/24 - 6/30/29 - Signed on 8/30/24
         iii. Draft Northside Charter Renewal Agreement
         iv. Review of Resolution - Administrator Sworn Statements per 24 P.S. §17-1715-A(12)
      3. Governance - The Propel Schools Foundation Board welcomed Lacee Ecker at their 9/16/24 meeting.
      4. Committees Of The Board - Discussion - Audit Committee Creation/Planning
      5. Discussion - 2024-2025 School Tours

III. Matters for Discussion
   A. Finance Report
      1. Review of the 10/15/24 Finance Committee Meeting minutes,
      2. Review of Charter School Lease Reimbursements - Form 418s for Hazelwood, Pitcairn, Montour, Northside & Braddock Hills
      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 19, 2024
B. Acknowledgment/Affirmation of the renewed charter for Propel Hazelwood 7/1/24 - 6/30/29 - Signed on 8/30/24
C. Approval Of Resolution - Administrator Sworn Statements per 24 P.S. §17-1715-A(12)
D. Approval of Finance Committee Meeting Minutes from 10-15-24
E. Approval of Charter School Lease Reimbursements - Form 418s for Hazelwood, Pitcairn, Montour, Northside & Braddock Hills
F. Approval of Hires and Departures
G. Approval of Leases and Contracts
H. Approval of Vendor Payments

V. Executive Session - Scholar Matter
VI. Reminder - The next School Board Meeting will be on Monday, January 27, 2025, at 5:30 p.m.
VII. Adjournment