

Center for Student Learning Charter School at Pennsbury
MEETING MINUTES from
January 10th, 2023

Call to Order

This CSL School Board meeting was held via Zoom. Board President Heather Humienny called the meeting to order at 4:47 p.m. Other Board members present were Tom Gillette, Dan DiLorenzo, Betty Zubrzycki, and Mike Wolverton. Board member Ruth Demshick was not in attendance. School administration Dr. Charles Bonner (Chief Executive Officer) and Peter Hackney (Dean of Students) were in attendance. Keisha McMillan (Omnivest) and Ian Croggon were also in attendance via zoom.

PLEDGE of ALLEGIANCE

APPROVAL of MINUTES

Motion A: Move that the Board of Trustees approve the minutes from the previous Board of Trustees meeting held on December 13th, 2022.

Motion A was moved by Tom Gillette and seconded by Dan DiLorenzo. The motion was approved by a 5-0 voice vote.

CEO REPORT

Dr. Bonner presented the following CEO report.

Charter School BSE Meetings, Friday, December 16

From guidance – Post High School opportunities:

Airforce -Wed. 1/4/23

- Pennco Tech Tour 1/13/23
- Manor College - 1/18/23
- Hussian College- Pending
- Temple Virtual - Pending
- Thaddeus Stevens - Pending

Eman and Jill will start advisories for middle school when we return from the break. Topics include:

- Respect
- Friendship/Appropriate Relationships
- Harassment/Bullying

Center for Student Learning Charter School at Pennsbury
MEETING MINUTES from
January 10th, 2023

David Fialko, Internationally Certified Prevention Specialist, Nationally Certified Tobacco Treatment Specialist, from The Council of Southeast Pennsylvania will be here to do a presentation on Vaping to the MS and the HS.

For college bound seniors, Mrs. Donahue will be working with Common app, a software program that aligns student achievement and desires with college requirements. We currently have 9 students interested college.

We had our yearly school inspection by the Bucks County Dept. of Health. We scored a 65/70. Our one violation was the water being too hot in the girls bathroom. This has been fixed.

CSL had its first Holiday Sing Fest!! Ms. Donahue has developed an after-school Music program and the students involved sang three Christmas songs for the rest of the school. They did a great job!! Thanks Ms. Donahue!!

CSL received a request to complete the PDE ESSER Monitoring Questionnaire. The questionnaire was designed to provide PDE with key information of our organization's programmatic and financial administration of the ESSER I, ESSER II, and/or ARP ESSER grant programs. We have been assessed as Low Risk and the submission of our PDE ESSER Monitoring Questionnaire satisfies the ESSER monitoring requirement for the current year. No additional information or action is required from you at this time. Our school has achieved compliance with all federal requirements.

Jillian just finished sending in the counselor portion of our Vo-tech applications. Below is a list of who applied. We will hear back as to acceptance later in the year.

1. Graclynn Loveless
2. Chloe Shaver
3. Mary Adetola
4. Jasper Banas
5. Sandra Cente-Ramirez
6. Ariana Harrison-Perez
7. Hayley Orlando
8. Alyssa Pagano
9. Aeron Tonner-Holmquist

Center for Student Learning Charter School at Pennsbury
MEETING MINUTES from
January 10th, 2023

NEW BUSINESS

Motion A: *Move that the Board of Trustees approve the attached Dual Enrollment Agreement (MOU) with Bucks County Community College.*

Motion B: *Move that the Board of Trustees approve the attached Remote Work (Work from Home) policy.*

Motions A and B under new business were moved by Tom Gillette and seconded by Dan DiLorenzo. The motions were approved by a 5-0 voice vote.

PERSONNEL

There were no personnel matters discussed at this meeting.

BUSINESS

Motion A: *Move that the Board of Trustees approve the following financial statements for the month ending **December 31st, 2022**, which include profit and loss statement actual versus budget, balance sheet, accounts receivable aging, check register for Univest Operating, and accounts payable aging as provided by OmniVest in the financial packet provided.*

Motion B: *Move that all the bills on the accounts payable transmittal listings on **December 8th, 2022, December 15th, and December 21st, 2022**, be approved for payment.*

Motion C: *Move that the board approve payment to McKenna Snyder LLC for invoice #13506 in the amount of \$2222.00.*

Motion D: *Move that the board approve payment to McKenna Snyder LLC for invoice #13508 in the amount of \$493.00.*

Motion E: *Move that the board approve payment to McKenna Snyder LLC for invoice #13507 in the amount of \$195.00.*

Motion F: *Move that the board approve payment to McKenna Snyder LLC for invoice #13509 in the amount of \$2123.00.*

Motions A through F under business were moved by Tom Gillette and seconded by Mike Wolverton. The motions were approved by a 5-0 voice vote.

ADJOURNMENT

Center for Student Learning Charter School at Pennsbury
MEETING MINUTES from
January 10th, 2023

At 5:17 p.m. Tom Gillette moved that the board adjourn. Mike Wolverton seconded the motion. The motion was approved by a 5-0 voice vote.

Heather Humienney adjourned the meeting at 5:17 p.m.