

Center for Student Learning Charter School at Pennsbury
MEETING MINUTES from
February 8th, 2022

Call to Order

This CSL School Board meeting was held at CSL and virtually via Zoom. Board President, Heather Humienny, called the meeting to order at 4:48 p.m. Other Board members present were Ruth Demshick (via zoom), Dan DiLorenzo (via zoom), and Mike Wolverton (via zoom). Betty Zubrzycki and Tom Gillette were not present. School administration Dr. Charles Bonner (Chief Executive Officer) and Peter Hackney (Dean of Students) were in attendance. Keisha McMillan (Omnivest) and Ian Croggon (Omnivest) were also in attendance.

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 January 11th, 2022.

Motion A under minutes was moved by Dan DiLorenzo and seconded by Mike Wolverton. The motion was approved by a 4-0 voice vote.

CEO REPORT

The following CEO report was presented by Dr. Bonner:

- Teacher Clarity Professional Learning Day 1, Wednesday, January 5 CB
- CSI-1st Wed-Sneak Peek, Wednesday, January 5 CB
- Monthly Meetings for School Leaders and IU SIFs, Wednesday, January 12 PH CB CC
- Fill in SIG monthly meeting agenda, Thursday, January 13 CC, CC
- CSI- 2nd Cup of Coffee (third Tuesday of the month), Tuesday, January 18 CB
- E-Rate - Verizon Rep Phone Call, Tuesday, January 18 PH
- Truancy Task Force Meeting, Friday, January 21 AF CB

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- The Pennsylvania Department of Health, Division of School Health, has completed processing the 20/21 School Health Annual Reimbursement Request System (SHARRS). The voucher has been submitted to the Department of Treasury for payment. Payment takes approximately 4 – 6 weeks to be released to the school. We should be receiving \$2809.76 in 4 – 6 weeks. Thanks Donna, Cindy and Christen.
- Federal Monitoring Discussion with OmniVest Tuesday, January 25 PH CC CB Kim, Andrea, Jaclyn
- Counseling Team Meeting, Tuesday, January 25 AF ES PH CB CC CR
- CSI-4th Wed-After Party, Wednesday, January 26 CB
- Combating Summer Learning Loss Webinar, Tuesday, January 25 PH
- How Schools are Re-Working Their Mental Health Toolbox, Tuesday, January 25 PH
- CSI-4th Wed-After Party, Wednesday, January 26 CB
- CC C&C Meeting, Wednesday, January 26 PH
- District Special Ed. Directors Meeting, Friday, January 28 CC CB
- CSI- 2nd Cup of Coffee, Tuesday, February 1
- CSI-1st Wed-Sneak Peek, Wednesday, February 2

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- CC C&C Meeting, Wednesday, February 2 PH
- Meeting with Chad Evans for comprehensive plan, Thursday, February 3
- CSL Quarterly Meeting, Tuesday, February 8 CC PH CB IU
- C&C Meeting, Wednesday, February 9 PH
- Parent/Teacher Conferences & Art Show, Thursday, February 10 - - 5:00 – 7:00pm
- Across the commonwealth, the COVID-19 pandemic continues to exacerbate critical staffing shortages. On December 17, 2021, Governor Wolf signed into law [Act 91 of 2021](#) (Act 91) to address the substitute teacher shortage in Pennsylvania schools.
- Act 91 broadens the scope of individuals to help address the substitute teacher shortage and may provide additional pathways to interest quality individuals to pursue and complete certifications and enter the educator workforce. Specifically, the law provides temporary flexibilities for the use of certain teaching permits and creates a new Classroom Monitor Permit for the 2021-22 and 2022-23 school years.

PUBLIC COMMENT

There was no public present at this school board meeting.

NEW BUSINESS

There were no new business items on the agenda.

PERSONNEL

There were no personnel items on the agenda.

BUSINESS

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*Motion A: Move that the Board of Trustees approve the following financial statements for the month ending **January 31st, 2021**, which include profit and loss statement actual versus budget, balance sheet, accounts receivable aging, check register for Uninvest 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 listing on **January 5th, 2022, January 13th, 2022, January 20th, 2022, and January 27th, 2022** be approved for payment.*

Motion C: Move that the board approve payment to McKenna Snyder LLC for invoice #9702 in the amount of \$1075.00.

Motion D: Move that the board approve payment to McKenna Snyder LLC for invoice #9703 in the amount of \$250.00.

Motion E: Move that the board approve addendum #1 to the CSL 2021-2022 Health and Safety Plan, effective February 8th, 2022.

Motions A through E under business were moved by Mike Wolverton and seconded by Dan DiLorenzo. The motions were approved by a 4-0 voice vote.

ADJOURNMENT

Heather Humienny adjourned the meeting at 5:23 p.m.