

Center for Student Learning Charter School at Pennsbury
MEETING MINUTES from
July 13th, 2021

Call to Order

This CSL School Board meeting was held via Zoom video conferencing. Board President, Heather Humienny, called the meeting to order at 4:48 p.m. Other Board members present were Tom Gillette, Dan DiLorenzo and Ruth Demshick. Board members Mike Wolverton and Betty Zubrzycki were not in attendance. School administration Dr. Charles Bonner (Chief Executive Officer) and Peter Hackney (Dean of Students) were in attendance. Leigh Ann Bonck (Omnivest), Keisha McMillan (Omnivest), Udi Gelbard (DG Net Solutions), and John D'Amato (DG Net Solutions) 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 June 8th, 2021.

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

CEO REPORT

Dr. Bonner verbally presented the following CEO report:

- We are working with three lighting companies to get proposals for new lighting throughout the building. We are working with Diversified and Illuminations for quotes on Disinfectant LED lighting and with Amour Electric for LED lighting.
- We are also working with Azimuth Renewable Energy for a quote on Solar Panels.
- As of now ESSER II or ESSER III monies will possibly cover the cost of the work.
- We have started our Covid Compensatory Service on 7/6/21. We have two students who have accepted the service which is being provided at BCIU.
- We have also started our Summer Online Options program. We have 67 classes developed and roughly 50 students enrolled.
- We are working with OmniVest to complete our Annual Charter School report. Once the business portion is completed, we will be ready for signatures.

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- We have moved to new service providers for IT and Cleaning. We will now be using D&G Network Solutions for our IT provider. They have begun the transition already. We will be using Transcend Facilities Management Company to provide cleaning services. We are working with Transcend to schedule summer deep cleaning.
- Teacher offer letters have all been returned. Unfortunately, we will be losing our 2 guidance counselors. Bridget Kellett is moving to Florida and Natashja Rinaldo is moving to a position at Pennsylvania College of Osteopathic Medicine. Best wishes to you both. We will miss you!!
- We will be interviewing candidates of the counselor positions beginning on 7/14. We have received several inquiries about the open school counselor positions. There are 6 interviews currently set up with candidates.
- Mr. Hackney is working with OmniVest to complete the narratives and budgets for our ESSER II monies. We will soon need to complete similar work for our ESSR III monies. Once we have acceptable proposals from the lighting companies, those costs will be added to the budgets. We will also use ESSER monies to help with IT and cleaning.
- We had our final quarterly meeting with our School Improvement Team on June 23, 2021, and had met all of our benchmark goals for the year derived from the current plan. The Continuous School Improvement Plan for 21-22 has been submitted with our School Improvement Facilitator's approval and we are awaiting review and approval at the state level. No information has been provided regarding the amount of funding expected for this next year. Additionally, we were informed our current School Improvement Team, along with all of the other school teams, will no longer be employed by PDE (similar to events that transpired last year). No official word has been given regarding the format of the School Improvement process moving forward in light of this news. They are looking to schedule a training for CSI schools this summer where we hope to obtain more details for the upcoming year.
- We have updated our 2021/2022 Health and Safety Plan to meet ARP ESSER III Requirements per PDE.
- From PDE – “On June 30, Governor Tom Wolf signed Act 66 of 2021 (Act 66) into law. Act 66 permits students that were enrolled during the 2020-21 school year to repeat

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their grade level in an effort to make up for any lost educational opportunities due to the COVID-19 pandemic, even if the student met the requirements to be promoted to the next grade level. Based on this Act, parents/guardians and students, at or over the age of 18, have until July 15, 2021, to elect to have their child or themselves repeat a grade level for the 2021-22 school year.

- Additionally, Act 66 permits a student with a disability who was enrolled during the 2020-21 school year and turned age 21 during the 2020-21 school year, or between the end of the 2020-21 and the beginning of the 2021-22 school year, to attend a school entity during the 2021-22 school year and receive services as outlined on their most recent Individualized Education Program (IEP) with all the protections under the Individuals with Disabilities Education Act (IDEA)."

PUBLIC COMMENT

There was no public present at this school board meeting. A request for access to the Zoom session was posted on our school door and on our school website for any citizen who wanted to attend the school board meeting.

PERSONNEL

*Motion A: Move that the board accept the resignation of Natashja Rinaldo effective **August 20th, 2021**.*

*Motion B: Move that the board accept the resignation of Bridget Kellett effective **August 20th, 2021**.*

Motions A and B under personnel were moved by Tom Gillette and seconded by Dan DiLorenzo. The motions were approved by a 4-0 voice vote.

BUSINESS

*Motion A: Move that the Board of Trustees approve the following financial statements for the month ending **June 30th, 2021**, 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.*

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*Motion B: Move that all the bills on the accounts payable transmittal listing be approved for payment. on **June 3rd, 2021, June 15th, 2021, June 17th, 2021, and June 24th, 2021.***

Motion C: Move that the board approve payment to McKenna Snyder LLC for invoice #7419 in the amount of \$1,891.96.

Motions A through C under business were moved by Tom Gillette and seconded by Dan DiLorenzo. The motions were approved by a 4-0 voice vote.

ADJOURNMENT

At 5:18 p.m. Tom Gillette moved that the board adjourn. Dan DiLorenzo seconded the motion. The board agreed to adjourn with a 4-0 voice vote. Heather Humienny adjourned the meeting at 5:18 p.m.