

Center for Student Learning Charter School at Pennsbury
MEETING MINUTES from
April 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 4:45 p.m. Other Board members present were Betty Zubrzycki, Ruth Demshick, Tom Gillette, and Dan DiLorenzo. Board member Mike Wolverton was present via telephone. Dr. Charles Bonner (Chief Executive Officer of CSL was in attendance. Keisha McMillan (Omnivest) was 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 meetings held on March 9th, 2021.

Motion A under minutes was moved by Tom Gillette and seconded by Dan DiLorenzo. The motion was approved by a 6-0 voice vote.

CEO REPORT

Dr. Bonner verbally presented the following CEO report:

21st Century Community Learning Centers and CSL Charter School will be hosting a Virtual SAT Prep Program. Classes will begin on April 10th.

Ronald McDonald Care Mobile Dental Program

Coming in on April 14th and April 21st.

Parents were sent links for the online application.

Thanks to Nurse Shauna and Ms. Rath from the St. Christopher's Foundation for Children

Mrs. Cartolaro completed our Midyear CSI survey. As we enter the second half of this year and begin to plan for next year the survey will help us prepare.

We are working with Jamie Lill from the BCIU to complete restraint training and to also prepare for COVID Compensatory Service. Date for the restraint training is our next PD day on April 12th. Nine staff are being trained.

We will have our 2021-2022 school calendar ready for Board approval.

We may have our new internal control policy ready for Board approval.

For discuss - Mrs. Donahue would like to apply for a Next Gen Personal Finance Gold Standard Challenge Grant. This will require CSL to adopt a standalone personal finance graduation requirement. This will be

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fulfilled by students taking one semester in a personal finance class. Mrs. Donahue is currently teaching a one semester elective personal finance class.

Our Teachers are all on track to complete their required Act 48 hours.

Mrs. Cartolaro attended the PDE Data Summit, a 4-day virtual workshop from PDE.

Litwin HVAC has begun instillation of the air purification system. They plan on working on Thursdays and Fridays until work is completed.

News from 21st Century -

Students are excited to be heading back to Silver Lake Nature Center, starting Wednesday, 4/7/21. It is an 8-week program which runs through the end of May. We also have 2 new programs, Anime Club & Bookworms Club. Both will start the week of 4/5. We are hopeful that we can take advantage of our proximity to Levittown Lake, and start the Fishing Club in the near future!

Cindy was on a Zoom Meeting with 21st and the IU, and they are thrilled that we have been able to engage the students with our after-school programs, which include MS Robotics, Girl Up, MS Game Club and HS Game Club.

Seventeen students are signed up to see the dentist from the Ronald McDonald Care mobile unit at CSL. The program will start at 9:00 am. There will be 2 dentists on the bus tomorrow.

Webinars –

- Link up for Leadership webinar from PATTAN: Special Ed Compliance
- Charter School Special Education Funding 101 with guest Representative Joe Ciresi
- Charter School Special Education Funding 101 with Representative Dan Miller and Mrs. Lisa Lightner
- Charter School Continuity of Education Meeting
- 2021-22: Budgeting During Uncertain Times
- CSL Steering Committee Meeting
- Myths and Misunderstandings about the COVID-19 vaccine

CTI Discussion in progress – Chromebook Update

NEW BUSINESS

Motion A: Move that the board accept the attached IRS e-file Signature Authorization for and Exempt Organization.

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Motion A under new business was moved by Tom Gillette and seconded by Dan DiLorenzo. The motion was approved by a 6-0 voice vote.

PERSONNEL

There were no motions under personnel and there was no discussion regarding personnel at this meeting.

BUSINESS

*Motion A: Move that the Board of Trustees approve the following financial statements for the month ending **March 31st, 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.*

*Motion B: Move that all the bills on the accounts payable transmittal listing on **March 4th, 2021, March 11th, 2021 and March 25th, 2021**, be approved for payment.*

Motion C: Move that the board approve payment to McKenna Snyder LLC for invoice #6483 in the amount of \$400.

Motion D: Move that the board approve payment to McKenna Snyder LLC for invoice #6482 in the amount of \$3446.87.

Motion E: Move that:

(1) the Board approve termination of its Technology Maintenance Agreement with CTI Technical Services as a result of CTI's failure to remedy its material breach of the Agreement following written notice and an opportunity to cure;

(2) the Technology Maintenance Agreement terminate effective June 30, 2021 or at such other date later determined by the Board;

(3) the Administration, with advice of counsel, be authorized to take any and all additional steps to effectuate termination of the Technology Maintenance Agreement; and

(4) the Board direct the Administration to immediately develop a request for proposal for technology maintenance services and, once developed, solicit proposals via various methods including but not necessarily limited to, the Charter School's website, newspaper ads and/or trade publications and internet listings.

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Motions A through E under business were moved by Tom Gillette and seconded by Dan DiLorenzo. The motions were approved by a 6-0 voice vote.

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.

EXECUTIVE SESSION

ADJOURNMENT

At 5:23 p.m. Tom Gillette moved that the board adjourn. Dan DiLorenzo seconded the motion. The board agreed to adjourn in a 6-0 voice vote. Heather Humienny adjourned the meeting at 5:23 p.m.