

Center for Student Learning Charter School at Pennsbury
MEETING MINUTES from
March 9th, 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, and Dan DiLorenzo. Board members Tom Gillette and Mike Wolverton were not in attendance. 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 **February 9th, 2021**.*

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

CEO REPORT

Dr. Bonner verbally presented the following CEO report:

We updated our Health and Safety plan for Hybrid return to school on 2/22/21.

Preparing for our Fire Inspection Visit

Fire Extinguishers have been inspected.

Fire alarm system is schedule for testing by Stanley

Tullytown Borough has been notified that we are ready for and inspection.

Preparing criteria to determine COVID-19 Compensatory Services.

Leigh Ann is working to make changes suggested from our Audit by Edmund. Draft policies attached.

Sent out information regarding Gov. Wolf's Charter School recommendations, along with PCPCS response.

Working with Jamie Lill to fulfill Restraint Training requirement during COVID restrictions. We have 9 teachers who have volunteered to be trained.

Met with two possible IT companies that may better meet our needs.

Contract has been reviewed and changes have been accepted by Transcend Facility.

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Management Company to be our daytime cleaner for the building.

We may be able to get our day cleaners costs covered by COVID Relief funds. Andrea has given me wording which Joshua placed into the contract and Transcend Facility Management Company accepted the wording.

Peter's Place Grief Group (On going NR BK)

Parent Transcript Workshop

Webinars –

Best Practices for a Successful Safety Committee

February 2021 Data Quality Network Webinar (CC)

District Special Ed. Directors Meeting (CC CB)

Transition Coordinator Meeting (CC)

CSL SIP Planning '21 (PH CC CB)

CSL Data Discussion (PH CC CB)

Attendance Works Learning Series (CB)

Charter School Continuity of Education Meeting (CB)

NEW BUSINESS

Motion A: Move that the board approve payment for the attached proposal from Ray Litwin's Heating and Air Conditioning in the amount of \$17,300.

Motion B: Move that the Board of Trustees approve the attached services agreement for part-time day cleaning services with Transcend Facility Management Company as a component of CSL's COVID-19 mitigation strategies as stated in CSL's Phased School Reopening Health and Safety Plan.

Motions A and B under new business were moved by Betty Zubrzycki and seconded by Dan DiLorenzo. The motion was approved by a 4-0 voice vote.

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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 **February 28th, 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 **February 9th, 2021, and February 25th, 2021**, be approved for payment.*

Motion C: *Move that the board approve payment to McKenna Snyder LLC for invoice #6206 in the amount of \$975.*

Motion D: *Move that the Board of Trustees approve the attached Anti Bullying & Anti Hazing Policy.*

Motion E: *Move that the Board of Trustees approve the attached 2021-2022 School Year Special Education Services Agreement.*

Motion F: *Move that the Board of Trustees approve the attached CSL Updated Phased School Reopening Health and Safety Plan.*

Motions A through F under business were moved by Dan DiLorenzo and seconded by Betty Zubrzycki. The motions were approved by a 4-0 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 5:15 p.m. Dan DiLorenzo moved that the board adjourn. Ruth Demshick seconded the motion. The board agreed in a 4-0 voice vote. Heather Humienny adjourned the meeting at 5:15 p.m.