

Center for Student Learning Charter School at Pennsbury
MEETING MINUTES from
February 9th, 2021

Call to Order

This CSL School Board meeting was held via Zoom video conferencing. Board Vice President, Tom Gillette called the meeting to order at 4:45 p.m. Other Board members present were, Betty Zubrzycki, Ruth Demshick, Dan DiLorenzo and Heather Humienny (joined meeting after the start). Board member Mike Wolverton was not in attendance. Dr. Charles Bonner (Chief Executive Officer of CSL), Peter Hackney (Dean of Students at CSL) were in attendance. Leigh Ann Bonck (Omnivest) and Keisha McMillan (Omnivest) were also in attendance. Additionally, Josuhua Pollak (McKenna Snyder LLC) 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 **January 12th**,
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:

Annual Teacher and Principal Survey for 2019-2020 completed

Emergency Preparedness – Need to update our paperwork. Working with McKenna law firm to ensure we are meeting requirements.

2020-2021 IDEA 611 CSLCS at Pennsbury

IU portion completed Leigh Ann has submitted to PDE.

PCCD risk assessment survey completed.

Begin our 2020-21 Civil Rights Data Collection - CC

Truancy Task Force meeting CB BK

District Sped Director meeting CC

Charter School Continuity of Education Meeting (CB)

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CSL received 30 Chromebooks & chargers from 21st CCLC for our After School programs. The programs have been a very helpful for many of our students attending our afterschool programs.

Working with Litwin to help us develop a plan and supply us with a proposal for the HVAC work for us to include with our ESSER II budget.

CSL was fortunate to be a Spotlight School presenter for a PDE sponsored webinar titled Navigating the Road Map: A professional learning and sharing webinar series centered on the creating of equitable school systems Roadmap for educational leaders. We were selected to present to the audience due to our work with our SIG team to help improve attendance and engagement with our students.

Webinars attended:

- Deep learning is doable: Four strategies to make learning meaningful in any setting. Featuring Jay McTighe
- Nemours COVID-19 Vaccine: What You Need to Know CB

Upcoming webinars – opportunities suggested by our PDE SIG Team (CC, PH, CB, BK)

- THURSDAY, FEBRUARY 4, 2021, 12:00-1:30 PM - Session 1: Whole School Engagement Strategies for Reducing Student Absenteeism
- THURSDAY, FEBRUARY 18, 2021, 12:00-1:30 PM - Session 2: Early Intervention Strategies: Monitoring and Identifying Students in Need of Support during Distance Learning
- THURSDAY, MARCH 4, 2021, 12:00-1:30 PM - Session 3: Partnerships that Make a Difference: Coordinated Systems Strategies

CSL is piloting a direct contact police application called Zello. This allows us to see who is available and who is online for direct contact should we need it.

Working with Beth Aldridge from Pennsbury on a possible vaccine event at Pennsbury HS. Beth is working with the DOH to get doses. Currently this is on hold waiting for vaccines to be distributed.

NEW BUSINESS

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There was no new business presented at this meeting.

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 **January 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 **January 5th, 2021, January 12th, 2021, January 19th, 2021 and January 26th, 2021** be approved for payment.*

Motion C: *Move that the board approve payment to McKenna Snyder LLC for invoice #5910 in the amount of \$1,079.*

Motion D: *Move that the Board of Trustees approve hybrid programming for all CSL students effective February 22nd, 2021.*

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

Discussion was held on Motion D by all parties in attendance.

Motion D under business was moved by Dan DiLorenzo and seconded by Ruth Demshick. The motion was approved by a 5-0 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 5:35 p.m. Dan DiLorenzo moved that the board adjourn. Ruth Demshick seconded the motion. The board agreed in a 5-0 voice vote. Tom Gillette adjourned the meeting at 5:35 p.m.