

Center for Student Learning Charter School at Pennsbury
MEETING MINUTES from
January 12th, 2020

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 Mike Wolverton, Betty Zubrzycki, Tom Gillette, Ruth Demshick, and Dan DiLorenzo. 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.

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 **December 8th, 2020.***

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:

- Due to changes in the Right to Know laws we will be updating our Right to Know policy.
- We are now up to 7 HotSpots for our students that do not have internet capabilities.
- We continue to work with the PADOH in reporting our students who have COVID so that the student and family can be tracked for quarantining purposes. We have one staff member quarantining.
- We completed our Spirit Week (crazy hair, favorite sports team, crazy hat, ugly sweater, etc). Students enjoyed the craziness and we had good participation from both students and staff.
- All HVAC repairs have been completed.
- Nemours Webinar: COVID and the holidays (CB)
- Charter School Continuity of Education Meeting (CB)
- Mathia Meetings (teachers, PH, CC)
- Remind meetings (teachers, PH, CC)

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- Check and Connect meetings (teachers, PH, CC)
- December 2020 Data Quality Network Webinar (CC)
- CSL Attendance / Truancy Meeting Guidance (PH, CC, CR, CB)
- We are preparing for our upcoming SIG Quarterly Routine Meeting on Jan 20th
- CSL Holiday Drive – CSL provide a little holiday cheer for 21 students and their families. Through the kindness of donations from the school staff, school board members, and our annual contribution from Mr. Niwinski we were able to continue this wonderful tradition. This year we also added a food drive as a component of our holiday drive.

All the families we included in the holiday food drive were offered an opportunity to choose from a \$100 grocery store gift card or a \$100 wish list from Amazon to purchase holiday gift for the student. Four families chose the grocery gift card, and seventeen families chose the Amazon wish list. All families also were offered to come in to CSL to pick up food from our holiday food drive. Most families came in and got a very sizeable amount of food that included a holiday meal and other no perishable items.

All of the families were very appreciative of this act of kindness. In addition to the monetary donations there were a small group of CSL staff that put in extra time to make the holiday drive happen. A special thank you goes out to Cindy Rogers, Christen Cartolaro, Sara Mohapp, Natashja Rinaldo, Bridgett Kellett, Patty James, Ashley Carlson, Gail McMaster, Kathy Niwinski, Zachary Ferraro, Kacey Slack, and Heather Lambert.

NEW BUSINESS

There was no new business presented at this meeting.

PERSONNEL

There was no personnel discuss at this meeting.

BUSINESS

Motion A: *Move that the Board of Trustees approve the following financial statements for the month ending **December 30th, 2020**, 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 **December 3rd, 2020, December 10th, 2020, and December 21st, 2020** be approved for payment.*

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Motion C: *Move that the Board of Trustees approve payment of the attached service proposal # 20614 from Ray Litwin's Heating and Air Conditioning for the amount of \$4200.00.*

Motion D: *Move that the Board of Trustees approve payment of the attached invoice #44946 from Barbacane Thorton & Company for the amount of \$3075.00.*

Motion E: *Move that the board approve payment to McKenna Snyder LLC for invoice # 5688 in the amount of \$425.00.*

Motion F: *Move that the Board of Trustees approve the attached Right to Know Policy.*

Motion G: *Move that the Board of Trustees approve the continuance of full online instructional programming for all CSL students effective January 11th, 2021 until January 29th, 2021.*

Motion H: *Move that the Board of Trustees approve the attached Discipline of Student Convicted/Adjudicated of Sexual Assault Policy.*

Motions A through H 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

Tom Gillette moved that the board go into executive session and Dan DiLorenzo seconded the motion. The board agreed in a 6-0 vote to enter into executive session at 5:11 p.m.

ADJOURNMENT

At 5:18 p.m. Tom Gillette moved that the board adjourn. Dan DiLorenzo seconded the motion. The board agreed in a 6-0 voice vote. Heather Humienny adjourned the meeting at 5:18 p.m.