

Center for Student Learning Charter School at Pennsbury
MEETING MINUTES from
December 8^h, 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 4:46 p.m. Other Board members present were Betty Zubrzycki, Tom Gillette, Ruth Demshick, and Dan DiLorenzo. Board member Mike Wolverton was not present. 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 **November 10th, 2020.***

Motion A under minutes was moved by Tom Gillette and seconded by Dan DiLorenzo. The motion was approved by a 5-0 voice vote.

CEO REPORT

Dr. Bonner verbally presented the following CEO report:

Meetings attended –

A conversation with Meghna Patel, Deputy Secretary for Health Innovation, Pennsylvania Department of Health regarding the COVID Alert PA App (CB)

CSL Data Check-In with SIG staff (PH, CC, CB) – Remind and Check and Connect discussion.

COVID Compensatory Services - Working Together to Find Solutions! Part II (CB, CC)

Bureau of Special Education PATTan meeting SPED MEETING (CC, CB)

District Special Ed. Directors Meeting 11/18 (CC CB)

SAP Zoom meeting - Council of South Eastern PA (NR, BK, CC)

School Liability during COVID-19: What you need to know. (CB)

IDEA-B Fiscal Training (LAK, CC, CB)

Charter School Continuity of Education Meeting

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Crafting Needs-Driven IEPs During COVID19 (CC)

Harvard Graduate School of Education - Education Now | Curiosity and Motivation Amid the Pandemic (CB, PH)

Leigh Ann and I discussed items from the last Board meeting. Leigh Ann provided some policies to address issues and answers to our concerns. Joshua reviewed the policies.

Ms. Rinaldo and Ms. Kellett ran the Virtual FAFSA Financial Aid Night

We moved Parent Teacher Conferences to Zoom to November 24th.

PIMS SpEd documents uploaded (CC)

PIMS PVASS documents uploaded (CC)

Staff PIMS ACS (CC)

PERMS V2 Upload Process completed successfully (CC) -

College Board - Virtual College Advising

COVID - 11.9.20

ISTE - Ensuring Equity

PSTAT

Attestation form completed and emailed to PDE (CR, CC, CB) – Confirmation email from PDE - *Your "Attestation Ensuring Implementation of Mitigation Efforts" submission has been received and will be logged accordingly. Thank you for your continued support and dedication to our commonwealth students...Our future!*

Stay well.

PDE

NEW BUSINESS

Motion A: Move that the Board of Trustees approve the attached Center for Student Learning Charter School at Pennsbury Fund Balance Resolution.

Motion B: Move that the Board of Trustees approve the attached Center for Student Learning Charter School at Pennsbury Fund Balance Policy.

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Motion C: Move that the Board of Trustees approve the attached service proposal # 9149 from Ray Litwin's Heating and Air Conditioning for the amount of \$2850.00.

Motion B under new business was moved by Tom Gillette and seconded by Dan DiLorenzo. The motion was approved by a 5-0 voice vote.

Motion A and C under new business were moved by Tom Gillette and seconded by Dan DiLorenzo. The motions were approved by a 5-0 voice vote.

PERSONNEL

Motion A: Move that the Board of Trustees approve the hire of Brandon Garrett as the middle school math teacher for the remainder of the 2020-2021 school year at a prorated annual salary of \$42,000 pending Emergency Certification.

Motion A under personnel was moved by Tom Gillette and seconded by Dan DiLorenzo. The motion was approved by a 5-0 voice vote.

BUSINESS

*Motion A: Move that the Board of Trustees approve the following financial statements for the month ending **November 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 **November 10th, 2020, November 17th, November 24th, 2020** be approved for payment.*

Motion C: Move that the board approve payment to McKenna Snyder LLC for Invoice # 5370 in the amount of \$854.00.

Motion D: Move that the Board of Trustees approve moving from hybrid instructional programming to full online instructional programming effective November 30th, 2020.

Motions A through D under business were moved by Tom Gillette and seconded by Dan DiLorenzo. The motions were approved by a 5-0 voice vote.

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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.

ADJOURNMENT

Heather Humienny adjourned the meeting at 5:25 p.