Propel Schools
Propel Schools Board Of Trustees Meeting
January 27, 2025
5:30 pm-7:00 pm Eastern Time

Propel Schools
BOARD OF TRUSTEES MEETING
January 27, 2025
Propel Schools Administrative Office
5:30 PM

I. Meeting Opening
   A. Welcome by Board President
   B. Roll Call
   C. Public Comment - No registration for public comment.
   D. Review of School Board Meeting Minutes - October 21, 2024

II. Matters of Note
   A. In The Spotlight: Propel Arts Update - Desiree Matia, Director Of Arts Education
   B. Superintendent's Report
      Executive Summary - Academics
      Scholar Dual Enrollment Update
      Scholar Enrollment Lottery - Year Over Year Comparison
      2025 Educator of the Year Process
      Network-Wide Upcoming Events
      Voluntary Expulsions Update - Detailed Review In Executive Session
      Family Trust Disbursements - Detailed Review In Executive Session
      Strategic Planning Update
      1. HR Update - Jaclyn Hoover, Senior Director of HR
      2. Review Of Updated Policies
         i. Review Of Updated Scholar Early Departure Policy
         ii. Review Of Updated Graduation Requirements Policy

III. Matters For Discussion
   A. Committees/Working Groups Update

1. Quality/Strategic Planning Working Group upcoming school tours:
   February 7, 2025 - 11:00 a.m. - “Look In The Mirror” at Propel Montour Elementary School

   March 5, 2025 1:00 - 2:30 - Drone Program Hosanna House Sherwood Event Center
   400 Sherwood Rd, Pittsburgh, PA 15221
   Walk Through The Door to meet our Drone Program scholars who are jumpstarting their futures

B. Governance Working Group - In November 2024, the Propel Schools Foundation was pleased to welcome two new members to their Board:
   Larry Baldasare - Workers’ Compensation Law & Employer Liability Law - Burns & White
   Bill Adams - Assistant General Counsel, Labor, Employment & Benefits- PPG

C. The Wellness Working Group has collaborated with Propel’s Communications team to ensure that the website is updated with latest annual Wellness report, in alignment with PDE standards. They are also making plans to reach out to families to gather both data & thoughts to be used in the preparation of this year’s annual Wellness Report.

D. Finance Report
   1. Minutes of Finance Committee Meeting - January 21, 2025
   2. Review - BNY Mellon/SFD Bond Covenant Management Consultant
   3. Review - First National Bank Debt Covenant
   4. Review Of Check-Signing Authorization
   5. Review of disbursement - 2023-2024 Assessment Incentive
   6. Review Of Leases and Contracts
   7. Review Of Hires and Departures
   8. Review Of Payments To Vendors

IV. Matters Recommended For Board Action
   A. Approval of School Board Meeting Minutes from October 21, 2024
   B. Approval Of Updated Scholar Early Departure Policy
   C. Approval Of Updated Graduation Requirements Policy
   D. Approval Of January 21, 2025 Finance Committee Meeting Minutes
   E. Approval - BNY Mellon/SFD Bond Covenant Management Consultant
   F. Approval - First National Bank Debt Covenant

G. Approval Of Check-Signing Authorization
H. Approval of disbursement - 2023-2024 Assessment Incentive
I. Approval of Hires and Departures
J. Approval of Leases & Contracts
K. Approval of Payments to Vendors

V. Executive Session - Review Of Confidential Scholar Matters
A. E.F.
B. E.S.
C. S.H.
D. M.S.
1. Acknowledgment/Approval of Family Trust Disbursements
2. Acknowledgment/Approval of Voluntary Scholar Expulsions

VI. Meeting Finalization
A. Reminder: Propel Schools Board of Trustees Meeting -- March 17, 2025

VII. Adjournment