Propel Schools
Propel Schools Board Of Trustees Meeting
March 17, 2025
5:30 pm-7:00 pm Eastern Time

Propel Schools
BOARD OF TRUSTEES MEETING
March 17, 2025
Propel Schools Administrative Office
5:30 PM

I. Meeting Opening
   A. Welcome by Board President
   B. Roll Call
      1. Public Comment - No public comment requests have been received.
   C. Review and approval of School Board Meeting Minutes - January 27, 2025

II. Matters of Note
   A. Superintendent's Report
      1. Spotlight - Propel Schools' Updated 8th Grade Rites Of Passage Initiative
         Tyler Abernathy -Social Studies Coordinator
         Kristen Golomb - Director Of Scholar Opportunities
      2. Network-Wide Events
         National Reading Month
         Music In Our Schools Month
         Theater In Our Schools Month
      3. 2025 Educator Of The Year Update
      4. Review - Draft 2025-2026 School Calendar
      5. Strategic Plannng Commitee Update

III. Matters For Discussion
   A. Board Working Groups Updates
      1. Quality/Strategic Planning Working Group - Upcoming School Tour
         May 9, 2025 at Propel McKeesport: "Do Your Part" by meeting some K-2 scholars who are doing their part in achieving strong literacy growth. By teaming with their educator, families and peers, these amazing scholars can and will make great strides in their literacy growth!

2. Governance Working Group - Scott Lammie has stepped back from Foundation Board service. We thank Scott for his 7 years of board service and ongoing support of Propel's vision and mission.

B. ESSER Monitoring/Audit Update

C. Review Of Comprehensive Plans (McKeesport, East, Montour, Braddock Hills, Northside, Pitcairn & Hazelwood) and Board Affirmation Of Comprehensive Plans
   1. Comprehensive Plan - Propel East
   2. Comprehensive Plan - Propel Braddock Hills
   3. Comprehensive Plan - Propel Pitcairn
   4. Comprehensive Plan - Propel Montour
   5. Comprehensive Plan - Propel McKeeesport
   6. Comprehensive Plan - Propel Northside

D. Finance Report
   1. Overview of Finance Committee Meeting/Minutes -- March 11, 2025
   2. Review Of Certificate of Acceptance of Management Report
   3. Review of a resolution acknowledging and approving the audit and 990 Form
   4. REVIEW OF HIRES AND DEPARTURES
   5. REVIEW OF LEASES AND CONTRACTS
   6. REVIEW OF PAYMENTS TO VENDORS

IV. Matters Recommended For Board Action
   A. Approval of the 2025-2026 School Calendar
   B. Approval Of Comprehensive Plans (McKeesport, East, Montour, Braddock Hills, Northside, Pitcairn & Hazelwood) and Board Affirmation Of Comprehensive Plans
   C. Approval Of March 11, 2025 Finance Committee Meeting Minutes
   D. Approval of Certificate of Acceptance of Management Report
   E. Approval of a resolution acknowledging and approving the audit and 990 Form
   F. Approval of Hires and Departures
   G. Approval of Leases & Contracts
   H. Approval of Payments to Vendors

V. Reminder: Propel Schools Board of Trustees Meeting- Monday, May 19, 2025, at 5:30 PM

VI. Executive Session
VII. Meeting Finalization
VIII. Adjournment