Propel Schools
Propel Schools Board Of Trustees Meeting
May 19, 2025
5:30 pm-7:00 pm Eastern Time

Propel Schools
BOARD OF TRUSTEES MEETING
May 19, 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 - March 17, 2025.

II. Matters of Note & Discussion
   A. Superintendent's Report
      1. Overview of 2024 - 2025 End-of-Year Events -- Habit Awards -- Educator Of The Year 2025 -- Strategic Planning Update
      2. 2025 - 2026 Draft Budget Overview
         i. Review Of 2025 - 2026 Draft Budget Document
      3. Review Of 2025-2026 High Schools Course Catalogs
         i. Propel Andrew Street High School Course Catalog
         ii. Propel Bradock Hills High School Course Catalog
         iii. Propel Montour High School Course Catalog
   B. Governance Report
      1. Review of 2025 - 2026 Draft Schedule of School Board, Foundation Board and Finance Committee Meetings
      2. Review of the 4/22/25 Revised Propel Schools Bylaws
         i. Redline Of Bylaws Document
      3. Review of the resolution for the election of School Board Officers for 2025 - 2026
         David Fair - President
         Evon Walters - Vice-President
         Mark Cancilla - Secretary
         Heidi Bartholomew - Treasurer
   C. Review Of New and Updated Policies
      1. Review Of New Policy - Scholar Welding Program Policy

2. Review Of Updated Paid Time Off Policy
3. Review Of Updated Hybrid Work Policy

D. Finance Report
   1. Overview of May 13, 2025, Finance Committee Meeting Minutes

III. Matters Recommended For Board Action
   A. Approval of March 17, 2025, School Board Meeting Minutes
   B. Approval of 2025-2026 Propel High Schools Course Catalogs (ASHS, BHHS & PMHS)
   C. Approval of 2025 - 2026 Draft Schedule of School Board, Foundation Board and Finance Committee Meetings
   D. Approval of the 4/22/25 Revised Propel Schools Bylaws
   E. Approval of the resolution for the election of School Board Officers for 2025 - 2026
   F. Approval Of New Policy - Scholar Welding Program Policy
   G. Approval Of Updated Paid Time Off Policy
   H. Approval Of Updated Hybrid Work Policy
   I. Approval Of May 13, 2025 Finance Committee Meeting Minutes
   J. Approval of Hires and Departures
   K. Approval of Leases & Contracts
      1. Acknowledgment/Acceptance Of Signed IDEIA-B Use Of Funds Agreement
      2. Acknowledgment of Acceptance of 2025-2026 Waterfront Learning Contract
   L. Approval of Payments to Vendors

IV. Board Executive Session - Personnel & Receipt Of Legal Advice

V. Reminder - The final board meeting for the 2024-2025 school year will occur on Monday, June 16, 2025, at 5:30 p.m.
Adjournment