Propel Schools
Propel Schools Board Of Trustees Meeting
June 16, 2025
5:30 pm-7:00 pm Eastern Time

Propel Schools
BOARD OF TRUSTEES MEETING
June 16, 2025
Propel Schools Administrative Office
5:30 PM

I. Meeting Opening
   A. Welcome by Board President
   B. Roll Call
   C. Public Comment - No speaker registration received by the deadline.
   D. Review of School Board Meeting Minutes - May 19, 2025

II. Matters of Note
   A. Superintendent's Report
      1. A Brief Review of the 2024-2025 School Year & A Look Ahead To 2025-2026
      2. Review of the PDE 2025-2026 Flexible Instruction Days (FIDs) Application/Board Affirmation

III. Matters For Discussion
   A. New & Updated Policies For Review
      1. Review of new policy - Maintaining Professional Adult-Scholar Relationships
      2. Review of updated Cash Management Policy (UGG)
      3. Review of updated Purchasing Policy
      4. Review of updated Procurement Policy
      5. Review of updated Travel Reimbursement Policy
      6. Review of updated Childfind Policy
   B. Review of Handbooks
      1. Draft 2025-2026 Propel Schools Athletic Program Handbook
      2. Draft 2025-2026 Afterschool Family Program Handbook
      3. Draft 25-26 Afterschool Employee Handbook
      4. Draft 2025-2026 Propel Schools Employee Handbook
      5. Draft of 25-26 Scholar & Family Handbook
   C. Board Committee Updates

1. The Governance Committee seeks approval to appoint Tawanna Lewis, parent of scholars who attend Propel Schools, to the Board of Trustees for a one-year term, beginning in August 2025.
2. Review - 2024-2025 Wellness Committee Annual Report

D. Finance Report
1. Overview of Finance Committee Meeting Minutes - June 10, 2025
2. Review of draft financial resolution - Authorization of transfer of funds - Sunrise/Braddock Hills
3. Review of draft financial resolution for transfer of additional funds into self-insured health care fund
4. Review of Final Draft Budget 2025-2026
5. Review Form PDE-2028 General Fund Budgets - All LEAs SY 2025-2026

E. Hires and Departures

F. Contracts & Leases

G. Payments to Vendors

IV. Matters Recommended For Board Action

A. Approval of School Board Meeting Minutes from May 19, 2025

B. Affirmation/approval of the PDE 2025-2026 Flexible Instruction Days (FIDs) Application

C. Approval/affirmation of the Governance Committee's request to appoint Tawanna Lewis, parent of scholars who attend Propel Schools, to the Board of Trustees for a one-year term, beginning in August 2025.

D. Approval of the 2024-2025 Wellness Committee Annual Report

E. Approval of new policy - Maintaining Professional Adult-Scholar Relationships

F. Approval of updated Cash Management Policy (UGG)

G. Approval of updated Purchasing Policy

H. Approval of updated Procurement Policy

I. Approval of updated Travel Reimbursement Policy

J. Approval of updated Childfind Policy

K. Approval of 2025-2026 Propel Schools Athletic Program Handbook

L. Approval of 25-26 Afterschool Employee Handbook

M. Approval of 2025-2026 Propel Afterschool Program Handbook

N. Approval of 2025-2026 Employee Handbook

O. Approval Of June 11, 2024 Finance Committee Meeting Minutes

P. Approval of Draft Financial Resolutions - Authorization of transfer of funds - Sunrise/Braddock Hills

Q. Approval of draft financial resolution for the transfer of additional funds into self-insured health care fund

R. Approval of Final Budget 2025-2026

S. Affirmation - Form PDE-2028 General Fund Budgets - All LEAs SY 2025-2026

T. Approval of Hires and Departures

U. Approval of Leases & Contracts

V. Approval of Payments to Vendors

V. Executive Session
2024-2025 Annual Safety Report

A. Reminder - Next Meeting - Monday, August 25, 2025 at 5:30 p.m.

VI. Adjournment