

ERIE RISE LEADERSHIP ACADEMY CHARTER SCHOOL
1006 West 10th Street, Erie PA
BOARD OF DIRECTORS MEETING
Thursday, June 17, 2021
6:00 P.M

AGENDA

SECTION I: CALL TO ORDER

Opening Colloquy

This June 17, 2021 meeting of the Erie RISE Leadership Academy Charter School Board of Directors is hereby called to Order. The time is 6:00 PM. My name is Constance M. Ratcliff. I am the Chairperson of this Board and I will facilitate this scheduled June Board meeting.

This is a public meeting that was properly advertised on June 27, 2020 to the Pennsylvania Sunshine Act in the Erie Times newspaper.

- Due to the Covid-19 this governance body will still abide by the Act, and to the best extent possible, conduct official business in public.
- The Governor's Emergency Declaration allows for limited discretion with suspending some formal requirements to ensure the health and safety of the community, the board, and employees. (Reference Title 35)
- A record of this meeting and all board meetings are available to the public.
- The Board will take extra measures to communicate during COVID-19 to ensure public trust.

Here is the contact information for the public to hear the meeting live and submit their questions:

CONFERENCE CALL Dial In NUMBER (978) 990-5164 ACCESS NUMBER: 1580310

All members of the public are welcome, to listen to the board conduct its business tonight. Members of the public who have registered with the Administrative office to participate in public comment by 5pm on the day before this scheduled meeting may participate in public comment. At this time, I would ask that executive administration submit the list of commenters to our legal counsel. Comments will be limited to three minutes unless the Board decides to grant additional time. At this time we will stand and recite the Pledge of Allegiance.

Now we will take a brief moment of silence.

At this time, I will ask that Roll Call be taken.

A. Roll Call

Board Members Present:

Constance M. Ratcliff, President
Ed Williams, Vice President
Wayne Patterson, Secretary
Sonya Adams, Treasurer
Margaret Smith
Shantel Hillard
Tim Kuzma
Michael Hooks

By Invitation: Non-Board Members:

Attorney Tom Fitzpatrick

Board Members Absent:

B. Approval of Agenda

MOTION

SECOND

VOTE:

PASS

FAIL

R151015374 Approval of the June 17, 2021 Agenda

RESOLVED, that the Board of Directors of Erie RISE Leadership Academy Charter School hereby approves the June 17, 2021 Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

| <i>Who</i> | <i>What</i> |
|------------|-------------|
| | |

C. Approval of Minutes

MOTION

SECOND

VOTE:

PASS

FAIL

R151015376 Approval of Minutes of May 20, 2021 Meeting

RESOLVED, that the Board of Directors of Erie RISE Leadership Academy Charter School hereby approves the Minutes of the May 20, 2021 meeting of the Erie RISE Leadership Academy Charter School Board of Directors.

Notes of Discussion / Advance Regulatory and Financial Comment:

| <i>Who</i> | <i>What</i> |
|------------|-------------|
| | |

SECTION II: REPORTS

A. Hearing of Citizens

Community Comment Colloquy (General Counsel)

Good Evening, my name is Tom Fitzpatrick with Mincey Fitzpatrick Ross, LLC, and General Counsel to the Board of Directors of Erie RISE Leadership Academy Board of Directors. Will you please state your name for our records?

You will have three minutes to address the Board. Any documents or communications that you might supplement your comment with should be submitted to me. I will keep the time and notify the board when three minutes have elapsed.

This Board may choose not to comment, question or respond in any way to your public comment. I will begin the time now.

| <i>Who</i> | <i>What</i> |
|------------|-------------|
| | |

B. CEO Report

C. Finance and Audit Committee Report

SECTION III: RESOLUTIONS

A. APPROVAL OF REPORTS

MOTION

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SECOND

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VOTE:

PASS

FAIL

R1510151378 Reports of the CEO

RESOLVED, the Board of Directors of Erie RISE Leadership Academy Charter School accepts the CEO Reports and all documents submitted thereby, which shall be incorporated into the record of this meeting.

R151015380 Reports of the Finance and Audit Committee

RESOLVED, the Board of Directors of Erie RISE Leadership Academy Charter School accepts the Finance Reports and all documents submitted thereby, which shall be incorporated into the record of this meeting.

Notes of Discussion / Advance Regulatory and Financial Comment:

| <i>Who</i> | <i>What</i> |
|------------|-------------|
| | |

SECTION IV: UNFINISHED BUSINESS

A. Board Committee Updates

SECTION V: NEW BUSINESS

A. Board Membership update

MOTION

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SECOND

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VOTE:

PASS

FAIL

MOTION

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ADJOURNMENT GENERAL SESSION

MOTION

—

MOTION

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SECOND

—

SECOND

—

R151015384 Executive Session:

VOTE:

[] PASS

[] F

- A. ATTORNEY FITZPATRICK –UPDATE
- B. SENIOR STAFF PERFORMANCE

RESOLVED, the Board of Directors of Erie RISE Leadership Academy Charter School accepts the update, discussion and approvals of items listed for Executive Session. Said updates, discussion and approvals shall be incorporated into the minutes of this meeting.

Notes of Discussion / Advance Regulatory and Financial Comment:

| <i>Who</i> | <i>What</i> |
|------------|-------------|
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