1. Roll Call & Call to Order by Dr. Smith at 6:15pm
   1. Mike Hooks - Delayed
   2. Shantel Hillard- Present
   3. Dr. Margret Smith- Present
   4. Ed Williams- Delayed
   5. Constance Ratcliff- Present
   6. Attorney Tom Fitzpatrick- Present
2. Motion to approve the May 19th 2022 agenda
   1. Mr. Hillard made motion
   2. Mrs. Ratcliff second
   3. Roll Call
      1. Mr. Hooks- yes
      2. Mr. Hillard- yes
      3. Mrs. Ratcliff- yes
      4. Dr. Smith- yes
3. Motion to approve minutes from the April 21st 2022 board meeting with corrections
   1. Mr. Hillard made motion to accept
   2. Mr. Hooks second
   3. Roll Call
      1. Mr. Hooks- yes
      2. Mr. Hillard- yes
      3. Mr. Williams- yes
      4. Dr. Smith- yes
      5. Mrs. Ratcliff- yes
      6. Minutes approved with corrections
4. Hearing of Citizens
   1. None
5. CEO Report
   1. Administered by Mr. Favors
   2. Principal report given by Mr. Krakoff
   3. HR report given by Mr. Favors
   4. Mr. Smith gave the RFO report
   5. Roll Call to approve the CEO report:
   6. Mr. Hooks- yes
   7. Mr. Hillard- yes
   8. Mr. Williams- yes
   9. Dr. Smith- yes
   10. Mrs. Ratcliff- yes
6. Finance and Audit Committee Report
   1. Administered by Mr. Williams
   2. Seeking approval for the AP in the amount of $253,356.11
   3. Mrs. Ratcliff made motion to approve the report and AP
   4. Mr. Hooks second
   5. Roll Call:
   6. Mr. Hooks- yes
   7. Mr. Hillard- yes
   8. Mr. Williams- yes
   9. Dr. Smith- yes
   10. Mrs. Ratcliff- yes
7. Hearing of Citizens (Part 2)
   1. First public comment from Mrs. Ruth Lanzo
   2. Second public comment from Mrs. Kathy Lutz
   3. Third public comment from Mr. James Black
   4. Fourth public comment from Mrs. Laura Torres
8. Unfinished Business
   1. Mercyhurst updates given by Mr. Hillard
   2. Family Committee- no updates
   3. Financial Interest Statements- All Received
   4. Nation Charter Convention attendees registered
   5. School Safety Protocol- ALICE model presented to school by Mr. Krakoff
   6. Technology Plan – no updates
   7. BOT Training Information – Not yet submitted to ESD
      1. Attorney Fitzpatrick gave an update on Act 55 training
9. New Business
   1. Staffing and Organizational Chart 22/23
   2. Behavior Discipline
      1. Update given by Mr. Krakoff
   3. School Enrollment Contract
      1. Update given by Mr. Favors
   4. Uniform Vendor
      1. Update given by Mr. Favors
   5. Middle School Personnel (Executive Session)
   6. Charter Renewal Checklist
      1. Mrs. Ratcliff proposed the solicitor give a checklist for renewal
   7. Mental Health Services
      1. Actively pursuing a Guidance Counselor
   8. Budget Proposal
      1. Executive session
10. Executive Session
    1. Motion made at 7:55 by Mrs. Ratcliff to move into executive session
    2. Second by Mr. Hillard
11. Board returned to general session at 9:33pm
    1. Mr. Hillard made motion to adjourn the meeting
    2. Mr. Williams seconded