

ERIE RISE LEADERSHIP ACADEMY CHARTER SCHOOL  
1006 West 10<sup>th</sup> Street, Erie PA  
BOARD OF DIRECTORS SPECIAL MEETING  
Tuesday, July 12, 2022  
6:00 P.M. **ZOOM**

**AGENDA**

**SECTION I: CALL TO ORDER**

*Opening Colloquy*

This July 12, 2022 Special 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 Dr. Margaret Smith. I am the Chairperson of this Board and I will facilitate this scheduled board meeting. This is a public meeting that was properly advertised on July 10, 2022 pursuant 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.
- 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 of this special 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

<b>Board Members Present:</b> Dr. Margaret Smith, President Mr. Ed Williams, Vice President/Treasure Mrs. Constance M. Ratcliff, Secretary Mr. Shantel Hilliard, Director Mr. Michael Hooks, Director	<b>By Invitation: Non-Board Members:</b> Dr. Christian Anderson, Sr.
<b>Board Members Absent:</b>	

B. Approval of Agenda

MOTION  
\_\_\_\_\_  
SECOND  
\_\_\_\_\_  
VOTE:  
 PASS  
 FAIL

**R151015374 Approval of the Special Meeting July 12, 2022 Agenda**

RESOLVED, that the Board of Directors of Erie RISE Leadership Academy Charter School hereby approves the Special Meeting July 12, 2022 Agenda.

***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>

**SECTION I: NEW BUSINESS**

A. Recommendation for approval to hire CEO Consultant Firm

MOTION  
\_\_\_\_\_  
SECOND  
\_\_\_\_\_  
VOTE:  
 PASS  
 FAIL

**ADJOURNMENT GENERAL SESSION**

MOTION  
\_\_\_\_\_  
SECOND