

September Board Meeting Notes 9/15/2022

Erie Rise Leadership Academy CS
1006 W 10th Street, Erie PA 16502
Board of Trustees Meeting
6:00PM (Via Zoom)

1. Roll Call & Call to Order by Dr. Smith at 6:07 pm.
 - a. Mike Hooks - Present
 - b. Shantel Hillard- Present
 - c. Dr. Margret Smith- Present
 - d. Ed Williams- Present
 - e. Constance Ratcliff- Present
 - f. Dr. Christian Anderson (Guest)- Present
 - g. Michael English Sr. - Present
2. Motion to approve the agenda of the 9/15/2022 BOT meeting.
 - a. Mr. William motion to approve the collaborative report to all five: including hiring/accepting all resignations.
 - b. Hooks second
 - c. Roll Call
 - i. Mr. Hooks- yes
 - ii. Mr. Hillard- yes
 - iii. Mrs. Ratcliff- yes
 - iv. Mr. Williams- yes
 - v. Dr. Smith- yes
3. Motion to approve the minutes of the September 15th, 2022, Board Meeting
 - a. Motion to receive the minutes for September.
 - b. Mr. Hooks second
 - c. Roll Call
 - i. Mr. Hooks- yes
 - ii. Mr. Hillard- yes
 - iii. Mrs. Ratcliff- yes
 - iv. Mr. Williams- yes
 - v. Dr. Smith- yes
4. Hearing of Citizens
 - a. Ruth Lanzo and Laura Torres requested to speak
 - b. Given 3 minutes each
5. Reports
 - a. Collaborative Report
 - i. (In replacement of CEO Report)
 - ii. Delivered by Mr. Krakoff
 - iii. Motion to accept Collaborative Report made by Mr. Hooks
 - iv. Second Mr. Hilliard
 - v. Roll Call
 1. Dr. Smith- yes
 2. Mr. Williams- yes
 3. Mrs. Ratcliff- yes

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4. Mr. Hillard- yes
5. Mr. Hooks- yes
- vi. BOT approves the selected items above from the Collaborative Report
- b. Compliance Report
 - i. Delivered by Mr. Favors
 - ii. Highmark extended health insurance covered till September 30th
 - iii. Cell phone policy
 - iv. for employees policy still under review
 - v. Mr. Hooks motioned to approve
 - vi. Mr. Hillard second
 - vii. Roll Call
 1. Dr. Smith-yes
 2. Mr. Williams-yes
 3. Mr. Hillard-yes
 4. Mr. Hooks-yes
 5. Mrs. Ratcliff-yes
- c. Finance Committee Report
 - i. Administered by Mr. Williams
 - ii. Seeking approval of the AP in the amount of \$183,746.70.
 - iii. Mr. Hooks made motion to approve the report inclusive of the AP
 - iv. Mr. Hillard second
 - v. Roll Call
 1. Dr. Smith- yes
 2. Mr. Williams- yes
 3. Mrs. Ratcliff- yes
 4. Mr. Hillard- yes
 5. Mr. Hooks- yes
6. Approval of Reports
 - a. Reports approved above
7. Unfinished Business
 - a. Academic Committee Report update given by Mr. Hillard
 - i. Mr. Hillard will have an update with Mercyhurst next board meeting
 - b. Personnel/Family Committee Report given by Mr. Hooks
 - c. Technology Plan Review & Updates
 - i. Received it, Mr. Krakoff will review it with Attorney Fitzpatrick
 - d. School Scorecard
 - i. Mr. Krakoff gave an update and explained it
 - e. CEO Posting
 - i. Dr. Anderson gave update

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8. Executive Session
 - a. BOT moved into executive session at 7:28pm
9. BOT returned to general session at 7:57pm
10. Ed Williams made the motion to approve payment of sick/leave days accrued to Homer Smith (ex employee)
 - a. Mr. Hillard second
 - b. Roll call
 - i. Mr. Hooks - yes
 - ii. Mr. Hillard - yes
 - iii. Mrs. Ratcliff - yes
 - iv. Mr. Williams - yes
 - v. Dr. Smith - yes
11. Mrs. Ratcliff voted to adjourn the meeting
 - a. Mr. Hillard second
 - b. Meeting adjourned at 8:02pm