

November Board Meeting Notes 11/17/2022

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 6:10 pm.
 - a. Mike Hooks - Present
 - b. Shantel Hillard- Excused
 - c. Dr. Margaret Smith- Present
 - d. Ed Williams- Present
 - e. Constance Ratcliff- Present
 - f. Dr. Christian Anderson- Present
 - g. Mr. Favors- Present
 - h. Matt Harris (Guest)- Present
2. Motion to approve the agenda of the November 17, 2022 BOT meeting
 - a. Mrs. Ratcliff motion to approve
 - b. Dr. Smith 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 October 20th, 2022 BOT meeting
 - a. Dr. Smith motion to receive the minutes for October
 - 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
 - b. Given 3 minutes
5. Reports
 - a. Collaborative Report and the Safety and Security Report
 - i. Delivered by Mr. Krakoff
 - ii. Motion to accept Collaborative/Safety Report made by Mrs. Ratcliff
 - iii. Second Dr. Smith
 - iv. Roll Call
 1. Dr. Smith- yes
 2. Mr. Williams- yes
 3. Mrs. Ratcliff- yes
 4. Mr. Hillard- yes

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5. Mr. Hooks- yes
- b. Board Affirmation Statement
 - i. Motioned by Mrs. Ratcliff
 - ii. Second by Dr. Smith
 - iii. Roll Call
 1. Dr. Smith- yes
 2. Mr. Williams- no
 3. Mrs. Ratcliff- yes
 4. Mr. Hillard- yes
 5. Mr. Hooks- yes
- c. Compliance Report
 - i. Delivered by Mr. Favors
 - ii. Nothing at this time
- d. Finance Committee Report
 - i. Administered by Mr. Williams
 - ii. Seeking approval of the AP in the amount of \$359,701.28
 - iii. Dr. Smith made motion to approve the report inclusive of the AP
 - iv. Mr. Hooks second
 - v. Roll Call
 1. Dr. Smith- yes
 2. Mr. Williams- yes
 3. Mrs. Ratcliff- yes
 4. Mr. Hillard- yes
 5. Mr. Hooks- yes
- e. CEO Search Committee Report
 - i. No approval for CEO needed at this time
6. Unfinished Business
 - a. New hires and on boarding updates - Mr. Favors - No updates at this time
 - b. Academic committee report/ H.R. Interviews - Mr. Hillard (excused)
 - c. Personnel/Family committee report - Mr. Michael Hooks - No updates at this time
 - d. Comprehensive plan - Mr. K stated we spoke on this
 - e. Special Education Resolution - Attorney Fitzpatrick - Gave his statement
7. New Business
 - a. 21st Century program clarification roles
 - i. Mr. Krakoff and Mr. English will be meeting with Mrs. Bridgett weekly
 - ii. Adding Saturday as a part of the agreement
8. Executive Session
 - a. BOT moved into executive session at 8:02pm
9. BOT returned to general session at 9:24pm
11. Dr. Smith voted to adjourn the meeting

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- a. Mr. Hooks second
- b. Meeting adjourned at 9:28pm