

December Board Meeting Notes 12/15/2022

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 6:14 pm.
 - a. Mike Hooks - Present
 - b. Shantel Hillard- not present
 - c. Dr. Margaret Smith- Present
 - d. Ed Williams- not present
 - e. Constance Ratcliff- Present
 - f. Mr. Favors- not present
2. Motion to approve the agenda of the December 15, 2022 BOT meeting
 - a. Dr. Margaret Smith motion to approve
 - b. Mike Hooks second
 - c. Roll Call
 - i. Mr. Hooks- yes
 - ii. Mr. Hillard- not present
 - iii. Mrs. Ratcliff- yes
 - iv. Mr. Williams- not present
 - v. Dr. Smith- yes
3. Motion to approve the minutes of the November 17th, 2022 BOT meeting
 - a. Dr. Smith motion to receive the minutes for November
 - b. Mr. Hooks second
 - c. Roll Call
 - i. Mr. Hooks- yes
 - ii. Mr. Hillard- not present
 - iii. Mrs. Ratcliff- yes
 - iv. Mr. Williams- not present
 - v. Dr. Smith- yes
4. Hearing of Citizens
 - a. Ruth Lanzo
 - b. Given 3 minutes
5. Reports
 - a. Collaborative school leadership Report and Security update
 - i. Delivered by Mr. Krakoff
 - ii. 2 Hires
 - iii. 3 Resignations (accepted)
 - iv. Salary proposals (tabled)
 - v. SPED approval
 - vi. 3i Literacy program scheduled to begin after the New Year
 - vii. Motion to accept Collaborative/Safety Report made by Dr. Smith
 - viii. Second Mrs. Ratcliff
 - ix. Roll Call
 1. Dr. Smith- yes

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2. Mr. Williams- present
 3. Mrs. Ratcliff- yes
 4. Mr. Hillard- not present
 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 \$131,152.03
 - iii. Mrs. Ratcliff made motion to approve the report inclusive of the AP
 - iv. Mike Hooks second
 - v. Approved Report
 - vi. Roll Call
 1. Dr. Smith- yes
 2. Mr. Williams- yes
 3. Mrs. Ratcliff- yes
 4. Mr. Hillard- excused
 5. Mr. Hooks- yes
- e. CEO Search Committee Report
- i. Ceo to visit school December 21st @ 2:00 pm
 - ii. approved for CEO needed at this time
- Mike Hooks Second
- Roll Call
1. Dr. Smith- Yes
 2. Mr. Williams- yes
 3. Mrs. Ratcliff- yes
 4. Mr. Hilliard- excused
 5. Mr. Hooks - yes
6. Unfinished Business
- a. New hires and on boarding updates - Mr. Favors - No updates at this time

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- 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. Krakoff stated we spoke on this
 - e. Special Education Resolution - Attorney Fitzpatrick - Gave his statement
7. New Business
- a. Dates For staff Training
 - i. Adding Saturday as apart of the agreement 21st Century Program
8. BOT moved to general session 7:30
9. Executive Session
- a. BOT moved into executive session at 7:31pm.
 - b. Attorney Fitzpatrick- Legal Updates
 - c. Evaluations- Mr. Williams
 - i. resolution of contracts
 - d. Special Education update
 - i. Mr. Favors
11. Dr. Smith voted to adjourn the meeting
- a. Mr. Hooks second
 - b. Meeting adjourned at 8:24pm