

ERIE RISE LEADERSHIP ACADEMY CHARTER SCHOOL  
1006 West 10<sup>th</sup> Street, Erie PA  
BOARD OF DIRECTORS MEETING  
Thursday, January 19, 2023  
6:00 P.M.

**SECTION I: CALL TO ORDER**

Opening Colloquy

This January 19, 2023 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 January Board meeting. This is a public meeting that was properly advertised on June 25, 2021 pursuant to the Pennsylvania Sunshine Act in the Erie Times newspaper. To make board meetings more accessible to all stakeholders we will continue to conduct board meetings via zoom. A record of this meeting and all board meetings are available to the public. 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 Live Zoom Link <https://us02web.zoom.us/j/81012209284?pwd=VFpERExVVEntZVIJMUhueXFUT3BVUT09>*

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 before this scheduled meeting may participate in public comment. At this time, I would ask that executive administration submit the list of commenter's 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>	<b>By Invitation: Non-Board Members:</b>
Dr. Margaret Smith, President Mr. Ed Williams, Vice President/Treasurer Mrs. Constance M. Ratcliff, Secretary Mr. Shantel Hilliard, Director Mr. Michael Hooks, Director	<b>Attorney Thomas Fitzpatrick</b> <b>Dr. Christian Anderson</b>
<b>Board Members Absent:</b>	

MOTION

SECOND

VOTE:

PASS

FAIL

**R151015374 Approval of the January 19,2023 Agenda**

RESOLVED, that the Board of Directors of Erie RISE Leadership Academy Charter School hereby approves the January 19, 2023 Agenda.

*Notes of Discussion / Advance Regulatory and Financial Comment:*

<i>Who</i>	<i>What</i>

C. Approval of Minutes

MOTION

SECOND

VOTE:

PASS

FAIL

**R151015376 Approval of Minutes of December 15, 2022 Meeting.**

RESOLVED, that the Board of Directors of Erie RISE Leadership Academy Charter School hereby approves the Minutes of the December 15, 2022 and the Minutes from the Special Board Meeting of January 2, 2023 of the Erie RISE Leadership Academy Charter School Board of Directors.

*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>

- B. Collaborative School Leadership Report (CSL)
- C. Compliance Report
- D. Finance and Audit Committee Report
- E. CEO Search Committee Report

A. APPROVAL OF REPORTS

MOTION

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SECOND

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VOTE:

[ ] PASS

[ ] FAIL

MOTION

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SECOND

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VOTE:

[ ] PASS

[ ] FAIL

MOTION

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SECOND

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VOTE:

[ ] PASS

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MOTION

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SECOND

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VOTE:

[ ] PASS

[ ] FAIL

**R1510151378 Reports of the Collaborative School Leadership Report**

RESOLVED, the Board of Directors of Erie RISE Leadership Academy Charter School accepts the CSL Reports and all documents submitted thereby, which shall be incorporated into the record of this meeting.

**R1510151379 Reports of the Compliance Office**

**R151015380 Reports of the Finance and Audit Committee**

**R151015381 Reports of the CEO Search Committee**

RESOLVED, the Board of Directors of Erie RISE Leadership Academy Charter School accepts the Finance Reports and all documents submitted thereby, which shall be incorporated into the record of this meeting.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

**SECTION IV: UNFINISHED BUSINESS**

- A. Human Resource Report – Mr. Favors
- B. Academic Committee Report/ H.R. Interviews – Mr. Shantel Hilliard & Mr. Ed Williams
- C. Personnel/Family Committee Report – Mr. Michael Hooks

**SECTION V: NEW BUSINESS**

- A. IU Update – Mr. Favors
- B. Mercyhurst Contract
- C. Acquisition of Office Space
- D. Updated Exit Process

**ADJOURNMENT GENERAL SESSION**

MOTION

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SECOND

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- A. ATTORNEY FITZPATRICK –LEGAL UPDATES
- B. PERSONNEL ON-BOARDING
- C. SPECIAL EDUCATION UPDATE

RESOLVED, the Board of Directors of Erie RISE Leadership Academy Charter School accepts the update, discussion and approvals of items listed for Executive Session. Said updates, discussion and approvals shall be incorporated into the minutes of this meeting.

*Notes of Discussion / Advance Regulatory and Financial Comment:*

<i>Who</i>	<i>What</i>