

ERIE RISE LEADERSHIP ACADEMY CHARTER SCHOOL
 1006 West 10th Street, Erie PA
 BOARD OF DIRECTORS SPECIAL MEETING
 Monday, January 2, 2023
 6:00 P.M. ZOOM
AGENDA

SECTION I: CALL TO ORDER

Opening Colloquy

This January 2, 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 December Board meeting. This is a public meeting that was properly advertised on December 30, 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 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

Board Members Present:	By Invitation: Non-Board Members:
Dr. Margaret Smith, President Mr. Ed Williams, Vice President/Treasurer Mrs. Constance M. Ratcliff, Secretary Mr. Shantel Hilliard, Director Mr. Michael Hooks, Director	Attorney Thomas Fitzpatrick Dr. Christian Anderson
Board Members Absent:	

B. Approval of Agenda

MOTION _____	<p>R151015374 Approval of the December 15, 2022 Agenda</p> <p>RESOLVED, that the Board of Directors of Erie RISE Leadership Academy Charter School hereby approves the January 2, 2023 Agenda.</p>
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SECOND

VOTE:

PASS

FAIL

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 III: NEW BUSINESS

B. Recommendation to accept CEO Search Committee candidate for hire.

SECTION IV: RESOLUTIONS

A. APPROVAL TO OFFER CANDIDATE THE POSITION OF CEO

MOTION

SECOND

VOTE:

PASS

FAIL

R1510151378 Resolution

RESOLVED, the Board of Directors of Erie RISE Leadership Academy Charter School accepts the CEO Search Committee recommendation for hire 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>

MOTION

SECOND

VOTE:

[] PASS

[] FAIL

ADJOURNMENT GENERAL SESSION

MOTION

SECOND
