

January Special Board Meeting

Erie Rise Leadership Academy Charter School

1006 West 10th Street, Erie PA

Board of Directors Special Meeting Monday, January 2, 2023

6:00P. (Via. Zoom)

1. Roll Call & Call to Order by Dr. Smith at 6:03 pm.

Michael Hooks-Present

Shantel Hilliard-Present

Dr. Margret Smith-Present

.Ed Williams-Absent

Constance Ratcliff -Present

Attorney Thomas Fitzpatrick (solicitor) – Present

Aubrey Favors (Compliance Officer) - Present

.Dr. Christian Anderson (guest) – Present

2. Motion to approve the agenda of the 1/2/23 BOT meeting.

- a. Ms. Ratcliff made a motion to approve the agenda.

- b. Mr. Hooks seconded

- c. Roll Call

1. Mr. Shantel Hilliard – yes

2. Mrs. Constance Ratcliff – yes

3. Mr. Michael Hooks – Yes

4. Dr. Margaret Smith – Yes

3. Hearing of Citizens

None requested to speak.

4. Motion to accept the Recommendation of the CEO Search Committee candidate for hire, Mr. Ron Jones.

- a. Ms. Ratcliff made a motion to approve Mr. Ron Jones as CEO.

- b. .Mr. Hilliard seconded

- c. Roll Call

1. Mr. Michael Hooks – yes

2. Mr. Shantel Hilliard – yes

3. Ms. Constance Ratcliff – yes

4. Dr. Margaret Smith – yes

5. Mr. Ratcliff voted to adjourn the meeting

- a. Mr. Hilliard seconded

- b. The meeting adjourned at 6:27 pm.