

January Board Meeting Notes 1/19/2023

Erie Rise Leadership Academy CS  
1006 W 10<sup>th</sup> 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. Michael Hook - Present
  - b. Shantel Hillard- Present
  - c. Dr. Margaret Smith- Present
  - d. Ed Williams- Present
  - e. Constance Ratcliff- Present
  - f. Attorney Thomas Pitzpatrick- Present
  - g. Dr. Christian Anderson- Present
2. Motion to approve the agenda of the January 19, 2023 BOT meeting
  - a. Mr. Hillard motioned
  - b. Mr. Williams seconded the motion
  - 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 agenda of the December 15, 2022 BOT meeting
  - a. Mr. Hillard motion to approve
  - b. Mrs. Ratcliff 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. Given 3 minutes
  - b. Mrs. Lanzo
  - c. Mrs. Santiago
  - d. Mrs. Musser
5. Reports
  - a. Collaborative school leadership Report
    - i. Delivered by Mr. Krakoff
      - a. Transportation**
        - School van (Tabled)
      - b. Teaching & Learning**
        - Laptops, Warranty, Service Plan and Microsoft 365 A3 (Tabled)
        - IT Management Company Services (Approved)
      - c. Special Education**

- Special Education salary increases (Approved)
- Special Education extended day \$50 hourly salary (Approved)

**d. Human Resources/Staffing**

- Staff reassignments (Approved)
- New hires (Approved)
- Resignations (Approved)
- Data Consultant position (Approved)

**e. Special Partnerships**

- Mercyhurst contract extension (Tabled)

ii. Motion was made by Mr. Shantel

iii. Second by Mr. Williams

iv. Roll Call

1. Dr. Smith- yes
2. Mr. Williams- yes
3. Mrs. Ratcliff- no response
4. Mr. Hillard- yes
5. Mr. Hooks- yes

b. Compliance Report

- i. Delivered by Mr. Favors
- ii. Nothing at this time

c. Finance Committee Report

- i. Administered by Mr. Williams
- ii. Seeking approval of the AP in the amount of \$263,395.15
- iii. Asking to move \$250,000 from saving to operating fund
- iv. Mr. Hillard made motion to approve the report inclusive of the AP
- v. Mr. Hooks second
- vi. Roll Call
  1. Dr. Smith- yes
  2. Mr. Williams- yes
  3. Mrs. Ratcliff- no response
  4. Mr. Hillard- yes
  5. Mr. Hooks- yes

d. CEO Search Committee Report

- i. Administered by Dr. Anderson
- ii. Pause on the search with Mr. Jones due to ESD voting to close Erie Rise Leadership Academy

6. Unfinished Business

- a. Delivered Mr. Favors - No updates at this time
- b. Mr. Favors asked Mr. Krakoff and Mr. English to send an email of all new hire information.

7. New Business

- a. IU Update - Mr. Favors
- b. Mercyhurst Contract (Tabled)
- c. Acquisition of Office Space (Tabled)
- d. Updated Exit Process (Tabled)

8. Executive Session
  - a. BOT moved into executive session at 7:29pm
  - b. BOT moved into general session at 8:46pm
8. Dr. Smith voted to adjourn the meeting
  - a. Mr. Hillard motioned
  - b. Mr. Williams second
  - c. Meeting adjourned at 8:51pm