

February Board Meeting Notes 2/16/2023

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. Michael Hook - Present
 - b. Shantel Hillard- Present
 - c. Dr. Margaret Smith- Present
 - d. Ed Williams- not Present
 - e. Constance Ratcliff- Present
 - f. Attorney Thomas Fitzpatrick- Not Present
 - g. Dr. Christian Anderson- Present
2. Move to approve the agenda of the February 16, 2023 BOT meeting
 - a. Dr. Smith Motion
 - b. Constance Ratcliff second
 - c. Roll Call
 - i. Dr. Smith- yes
 - ii. Constance Ratcliff- yes
 - iii. Shantell Hilliard- yes
 - iv. Mr. Williams- not present
 - v. Mike Hooks yes
3. Move to approve the agenda of the January 19, 2023 BOT meeting.
 - a. Dr. smith Motion
 - b. Mike Hooks second
 - c. Roll Call
 - i. Dr. Smith- yes
 - ii. Mr. Hillard- yes
 - iii. Mrs. Ratcliff- yes
 - iv. Mr. Williams- yes
 - v. Mike Hooks- yes
4. Reports
 - a. Collaborative school leadership Report
 - i. Delivered by Mr. EnglishApproved Reports tabled during January board Meeting
 - a. Microsoft and Nexostek invoice
 - b. Mercyhurst Contract extension
- 5. Compliance Report**
 - a. **Delivered by: Mr. Favors written form**
- 6. Finance and Audit Committee Report**

Delivered by: Ed Williams

- a. **AP Summary: \$243,782.49**
 - i. **Asking to transfer \$500,000.00**
 - ii. **Motion Dr. Smith**
 - iii. **Approval of Reports Of Finance and Audit Committee**

New business

- A. **Erie school District Meeting Dr. Anderson**
 - a. **Met with Mr. Brockman**
 - b. **Discussions: Established communication for wind down**
 - c. **Established Actions intents**
 - d. **Establish Time Lines**
 - e. **Transfer Process**
- B. **End of Regular session at 7:03**
- C. **Motion Mike hooks**
- D. **Second Constance Ratcliff**
 - a. **Roll Call**
 - i. **Dr. Smith- yes**
 - ii. **Mr. Hilliard- yes**
 - iii. **Mike Hooks- yes**
 - iv. **Constance Ratcliff- yes**
- E. **Moved into Executive Session 7:05**
- F. **Moved into General session 8:26 pm**
 - a. **Roll Call**
 - i. **Dr. Smith- yes**
 - ii. **Shantel Hilliard - yes**
 - iii. **Mike hooks - yes**
 - iv. **Constance Ratcliff - yes**
 - b. **Approved Retired teachers @ \$25 an hour**
 - c. **Approval for contracting Mr. Krakoff**
- G. **Dr. smith motion**
- H. **Second Shantell Hilliard**
- I. **Dr. Smith Motion to Ajourn**
- J. **Second Ed Williams**
 - a. **Roll Call**
 - b. **Dr. smith - yes**
 - c. **Constance Ratcliff - yes**
 - d. **Mike Hooks - yes**
 - e. **Adjourn 8:30**