

April Board Meeting Notes

Erie Rise Leadership Academy CS
1006 W 10th Street, Erie PA 16502
Board of Trustees Meeting
Thursday April 20, 2023, at 6:00 PM- Zoom Meeting

SECTION I: CALL TO ORDER

The meeting was called to order by Dr. M. Smith, starting at 6:17p.

A. Roll Call:

Board Members;
Dr. Margaret Smith, President - Present
Mr. Ed Williams, VP & Treasurer- Absent/Excused
Mrs. Constance Radcliff, Secretary- Present
Mr. Shantel Hilliard, Director- Present
Mr. Michael Hooks, Director- Present
Non-Board Members;
Michael A. English, Sr., Principal- Present
Aubrey Favors, Compliance Officer- Present
Attorney Thomas Fitzpatrick- Absent
Dr. Christian Anderson, Consultant-Present

B. Approval of Agenda:

Move to approve the agenda of the April 20, 2023, BOT meeting by Dr. Smith was so moved by Mr. S. Hilliard and second by Mr. M. Hooks.

Roll Call;
Dr. Margaret Smith-yes
Mr. Ed Williams- not present
Mrs. Constance Ratcliff- not present
Mr. Shantell Hilliard-yes
Mr. Michael Hooks -yes

C. Approval of Minutes

Move to approve the minutes of the March 16, 2023, BOT Meeting by Dr. Smith was so moved by Mr. S. Hilliard and second by Mr. M. Hooks.

Roll Call:
Dr. Margaret Smith-yes
Mr. Ed Williams- not present
Mrs. Constance Ratcliff- not present
Mr. Shantell Hilliard-yes
Mr. Michael Hooks -yes

SECTION II: REPORTS

Hearing of Citizens

Former Rise Parent-Apologized to the board for previous behaviors. She is just bothered, because she wanted her younger three children to graduate from

the school. She is truly saddened due to the current situation of the school being closed.

Collaborative School Board Report

Delivered by Mr. M. English, Sr.

1. Expulsion
2. Amended Technology Request
3. New Hires
4. Tenures
5. Reassignments
6. Extra Duty Assignment
7. Terminations
8. Unrestricted school closing budget for End of an Era Events and Activities

Compliance Report, Transportation Report and State Reports

Delivered by Mr. A. Favors

1. Would like to address all concerns at Executive Sessions
2. Updates on Transportation- 3 of 4 buses are up and running. The buses still need some minor work.
3. SNP Claim Corrective Action- Overdue; all claims placed on batch hold

Finance and Audit Committee Report

Delivered by Mr. A. Favor in Mr. E. Williams' absence.

1. AP Summary is \$212,614.37

SECTION III: RESOLUTIONS

APPROVAL OF REPORTS

Reports of the Collaborative School Board Report

Move to approve the following by Dr. Smith was so moved by Mr. M. Hook and second by Mrs. C. Ratcliff.

1. Amended Technology Request
2. New Hires
3. Resignations
4. Reassignments
5. Extra Duty Assignment
6. Terminations
7. Unrestricted school closing budget for End of an Era Events and Activities

Reports of the Compliance Office

No Move Needed

Reports of the Finance and Audit Committee

Move to approve the Finance Committee's AP request by Dr. Smith was so moved by Mr. S. Hilliard and second by Mr. M. Hooks.

SECTION IV: UNFINISHED BUSSINESS

STIPEND UPDATE

Delivered by Dr. C. Anderson

1. All staff ending out the year will be paid summer pay and benefits from July 1, 2023, to August 30, 2023.
2. Document is being prepared for employee signature accepting or refusing the stipend (summer pay)

SECTION V: NEW BUSINESS

ERIE SCHOOL DISTRICT MEETING UPDATE

Delivered by Dr. C. Anderson

1. May 2023 will be the SEL Trainings for staff to help support families during the transition of the schools closing
2. By June 30th the ESY Special Education Record and PDE Record will be audited by the state

ADJOURNMENT GENERAL SESSION

Move to end the regular session at 7:45p by Dr. Smith was so moved by Mrs. C. Radcliff and second by Mr. M. Hooks.

Roll Call;
Dr. Margaret Smith-yes
Mr. Ed Williams- Absent
Mrs. Constance Ratcliff-yes
Mr. Shantel Hilliard-yes
Mr. Michael Hooks- yes

Move to close the executive session at 9:21 pm by Dr. M. Smith was so moved by Mrs. C. Radcliff and second by Mr. M. Hooks.

Roll Call;
Dr. Margaret Smith-yes
Mr. Ed Williams- Absent
Mrs. Constance Ratcliff-yes
Mr. Shantel Hilliard-yes
Mr. Michael Hooks- yes

Move to close the April 20, 2023, BOT meeting, at 9:22 pm by Dr. M. Smith was so moved by Mrs. C Ratcliff and second by Mr. S. Hilliard.

Roll Call;
Dr. Margaret Smith-yes

Mr. Ed Williams- Absent
Mrs. Constance Ratcliff-yes
Mr. Shantel Hilliard-yes