

ERIE RISE LEADERSHIP ACADEMY CHARTER SCHOOL
 1006 West 10th Street, Erie PA
 BOARD OF DIRECTORS MEETING
 May 18, 2023
 6:00 P.M. ZOOM
AGENDA

SECTION I: CALL TO ORDER

Opening Colloquy

This May 18, 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 April Board meeting. This is a public meeting that was properly advertised on June 25, 2021 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.

Board Members and Invited Guests Zoom Link:

<https://us06web.zoom.us/j/88949580423?pwd=RXdSMdhdTFaSIRCUIBLSHVjY0d5QT09>

Here are two access phone numbers for the public to hear the live meeting and submit their questions:

Zoom Phone Numbers: +1 646 558 8656 US (New York) OR +1 301 715 8592 US (Washington DC)

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	Principal, Michael A English Sr. Attorney Thomas Fitzpatrick Consultant, Dr. Christian Anderson
Board Members Absent:	

B. Approval of Agenda

MOTION

SECOND

VOTE:

PASS

FAIL

R151015374 Approval of the May 18th, 2023 Agenda

RESOLVED, that the Board of Directors of Erie RISE Leadership Academy Charter School hereby approves the **May 18, 2023** Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

C. Approval of Minutes

MOTION

SECOND

VOTE:

PASS

FAIL

R151015376 Approval of Minutes of April 20, 2023 Meeting.

RESOLVED, that the Board of Directors of Erie RISE Leadership Academy Charter School hereby approves the Minutes of the April 20, 2023 of the Erie RISE Leadership Academy Charter School Board of Directors.

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>

- B. Collaborative School Board Report – Mr. English, Sr.
- C. Compliance Report, Transportation Report and State Reports – Mr. Favors
- D. Finance and Audit Committee Report – Mr. Ed. Williams

SECTION III: RESOLUTIONS

A. APPROVAL OF REPORTS

MOTION

R1510151378 Reports of the Collaborative School Board Report

SECOND

RESOLVED, the Board of Directors of Erie RISE Leadership Academy Charter School accepts the Collaborative School Board Report and all documents submitted thereby, which shall be incorporated into the record of this meeting.

VOTE:

R1510151379 Reports of the Compliance Office

[] PASS

[] FAIL

RESOLVED, the Board of Directors of Erie RISE Leadership Academy Charter School accepts the Compliance Report and all documents submitted thereby, which shall be incorporated into the record of this meeting.

MOTION

SECOND

R151015380 Reports of the Finance and Audit Committee

VOTE:

RESOLVED, the Board of Directors of Erie RISE Leadership Academy Charter School accepts the Finance Reports and all documents submitted thereby, which shall be incorporated into the record of this meeting.

[] PASS

[] FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

MOTION

<i>Who</i>	<i>What</i>

SECOND

SECTION IV: UNFINISHED BUSINESS

VOTE:

- A. Stipend Update – Dr. Anderson
- B. Statement of Financial Interest
- C. State Reports

[] PASS

[] FAIL

MOTION

SECOND

SECTION V: NEW BUSINESS

VOTE:

- A. Erie School District Meeting Update – Dr. Anderson

[] PASS

[] FAIL

ADJOURNMENT GENERAL SESSION

MOTION

SECOND

R151015384 Executive Session:

- A. LEGAL UPDATES – ATTORNEY THOMAS FITZPATRICK
- B. TRANSITION & SCHOOL CLOSURE UPDATE – CONSULTANT DR. ANDERSON
- C. INSURANCE UPDATE FORMER EMPLOYEE –MR. FAVORS

RESOLVED, the Board of Directors of Erie RISE Leadership Academy Charter School accepts the update, discussion and approvals of items listed for Executive Session. Said updates, discussion and approvals shall be incorporated into the minutes of this meeting.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

