

LEHIGH VALLEY ACADEMY
Board of Trustees Regular Meeting
Agenda
November 17, 2009

Opening Business:

The meeting began at

1. Flag Salute and Silent Meditation

2. Roll Call

___ Eva Burkhart, President
___ Joseph Kipp, Vice President
___ Brian Bortz, Secretary
___ Dennis Capozzolo, Treasurer
___ William Parkinson
___ Richard Gorton
___ Eric Ervin
___ Jack Toy
___ Paula Margraf

Invited Guests:

___ Susan Mauser, CAO, HS Principal
___ Lee Merendino, Business Manager
___ Terry Walter, PS/ES Principal
___ Cristal McCollum, MS Principal

3. Agenda

Motion: To approve the Agenda.

Motion: _____ Seconded: _____ Vote: _____.

4. Minutes

The minutes of the October 20, 2009 regular meeting are being submitted for approval.

Motion: To approve the submitted Minutes from the October 20, 2009 meeting.

Motion: _____ Seconded: _____ Vote: _____.

5. Executive Session Report

An executive session was held on November 17, 2009 to discuss contractual and personnel matters.

6. President's Report

7. CAO's Report

8. Financial Report

8.1 Cash Disbursements

Motion: To approve the Cash Disbursements

Motion: _____ Seconded: _____.

Roll Call Vote:

Ms. Burkhart	___	Mr. Capozzolo:	___	Mr. Ervin:	___.
Mr. Kipp:	___	Mr. Parkinson:	___	Mr. Toy:	___.
Mr. Bortz:	___	Dr. Gorton:	___	Ms. Margraf	___.

8.2 Balance Sheet

8.3 Comparison of Budget to Actual Expenditures

8.4 Lease Reimbursement

Motion: To approve the Applications for Approval of Charter School Leases for the 2009-10 school year.

Motion: _____ Seconded: _____.

Roll Call Vote:

Ms. Burkhart	___	Mr. Capozzolo:	___	Mr. Ervin:	___.
Mr. Kipp:	___	Mr. Parkinson:	___	Mr. Toy:	___.
Mr. Bortz:	___	Dr. Gorton:	___	Ms. Margraf	___.

9. Activities/Committees

10. Public Comment

11. Personnel Matters

11.1 Personnel Report

Motion: To approve the personnel report.

Motion: _____ Seconded: _____.

Roll Call Vote:

Ms. Burkhart	___	Mr. Capozzolo:	___	Mr. Ervin:	___.
Mr. Kipp:	___	Mr. Parkinson:	___	Mr. Toy:	___.
Mr. Bortz:	___	Dr. Gorton:	___	Ms. Margraf	___.

11.2 Acceptable Use Policy (AUP)

To approve the Acceptable Use Policy.

Motion: _____ Seconded: _____ Vote: _____.

12. Student Matters

12.1 Student Population:

- Recently enrolled: 885
- In Process: 5
- Withdrawals: 2
- Reasons: discussed at meeting.

12.2 Disciplinary Issues:

Primary/Elementary

- In-school suspension – two students
- Issues – not taking academic responsibility

Middle School

- In-school suspensions – Four suspensions – Three students. One student two separate incidents.
- Issues- Not following directions, bullying, disrespect
- Out of school suspensions – Two students
- Issues – bullying, disrespect to teachers

High School

- In-school suspensions – Four students
- Out of school suspensions – Three students
- Issues – bullying, disrespecting teachers, fighting

12.3 Attendance Policy

First Reading

13. New Business

14. Old Business

15. Future Activities, Times, and Important Dates

- November 16-20 American & International Education Week
- November 17 Picture Retake Day
- November 18 PS/ES end of 1st Trimester, End of 2nd Unit of Inquiry
- November 25-27, 30..... School Closed, Thanksgiving Break
- December 5 Faculty and Staff holiday party, 7:00 pm, Hanover Twp. Fire Hall
- December 9-11..... 11:30 am dismissal for all students, no lunch, PS/ES Conferences/
MS/HS Teacher In-Service
- December 10 PTO, General Meeting, 6:30 pm, HS Cafeteria

December 12..... Market Day Pick Up, 10:30 am, Main Cafeteria

December 15..... Executive Session, 6:00 pm, MS Library

December 15..... Board Meeting, 7:00 pm, Main Cafeteria

16. Motion to Adjourn

Motion: _____ Seconded: _____ Vote: _____.

The meeting ended at

Submitted by: