

LEHIGH VALLEY ACADEMY
Board of Trustees Regular Meeting
Agenda
April 21, 2009

Opening Business:

1. Flag Salute and Silent Meditation

2. Roll Call

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

___ Barry Cohen, CEO

Invited Guest (s):

___ 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 March 17, 2009 regular meeting are being submitted for approval.

Motion: To approve the submitted BOT Regular Minutes from the March 17, 2009 meeting.

Motion: _____ Seconded: _____ Vote: _____.

5. Executive Session Report

Executive sessions were held on April 21, 2009 to discuss contractual and personnel matters.

6. President's Report

7. CEO's Report

8. CAO's Report

9. Financial Report

9.1 Cash Disbursements

Motion: To approve the Cash Disbursements

Motion: _____ Seconded: _____.

Roll Call Vote:

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

9.1.1 Motion: To approve Educational Foundation Expenditure of \$2,500.00 to Farr Healey Consulting LLC for professional services.

Motion: _____ Seconded: _____.

Roll Call Vote:

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

9.2 Balance Sheet

9.3 Comparison of Budget to Actual Expenditures

10. Activities/Committees

11. Public Comment

12. Personnel Matters

12.1 Leave of Absence

12.1.1 Motion: to approve an unpaid leave of absence for Latoyia Small, MS Administrative Assistant, from June 17, 2009 through August 13, 2009.

Motion: _____ Seconded: _____ Vote: _____.

12.1.2 Motion: to approve an unpaid leave of absence for Whitney Davison, MS Teacher, starting May 4, 2009 through the remainder of the 2008-2009 school year.

Motion: _____ Seconded: _____ Vote: _____.

13. Student Matters

13.1 Five LVA students graduated from a 12-week Dale Carnegie program (through Junior Achievement) - Joshua Won, Alyssa Leonard, Fatima Smith, Emilie Bortz and A.J. Piergiovanni.

14. New Business

15. Old Business

16. Future Activities, Times, and Important Dates

- April 27.....PSSA Science Week
- April 29.....General Lottery (grades 1-11) ES Cafeteria – 6:00 pm
- April 30.....PTO General Meeting, HS Cafeteria – 6:30 pm
- May 4-8Faculty/Staff Appreciation Week (National Charter Schools Week)
- May 12.....Work Session, ES Cafeteria – 7:00 pm
- May 15.....Mini Relay for Life Walk – Wellness Committee
- May 19.....Executive Session, ES Library – 6:00 pm
- May 19.....Annual Board Meeting, ES Cafeteria – 7:00 pm
- May 19.....Board Meeting, ES Cafeteria – directly follows annual meeting.
- May 29.....Senior Prom – Best Western

17. Motion to Adjourn

Motion: _____ Seconded: _____ Vote: _____.