

**LEHIGH VALLEY ACADEMY**  
Board of Trustees Annual Meeting  
Agenda Draft  
May 19, 2009

**Opening Business:**

**1. Flag Salute**

**2. Roll Call**

- |                         |                                       |
|-------------------------|---------------------------------------|
| _____ Eva Burkhart      | _____ Barry Cohen, CEO                |
| _____ Joseph Kipp       |                                       |
| _____ Brian Bortz       | Invited Guest (s):                    |
| _____ Dennis Capozzolo  |                                       |
| _____ William Parkinson | _____ Susan Mauser, CAO/HS Principal  |
| _____ Donald Hoffman    | _____ Lee Merendino, Business Manager |
| _____ Eric Ervin        | _____ Terry Walter, PS/ES Principal   |
| _____ Richard Gorton    | _____ Cristal McCollum, MS Principal  |
| _____ Jack Toy          |                                       |

**3. Motion to Approve the Agenda**

Motion: To approve the Agenda.

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Vote: \_\_\_\_\_

**4. Reappoint Eric Ervin**

Motion: To reappoint Eric Ervin to the Board of Trustees for a second term (3 year term) of service.

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_

Roll Call Vote:

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

**5. Appointment of Officers**

5.1 Board President

Motion: To appoint \_\_\_\_\_ to the office of President of the Board of Trustees of the Lehigh Valley Academy Regional Charter School for the school year 2009/2010.

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_

Roll Call Vote:

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

5.2 Vice President

Motion: To appoint \_\_\_\_\_ to the office of Vice President of the Board of Trustees of the Lehigh Valley Academy Regional Charter School for the school year 2009/2010.

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_

Roll Call Vote:

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

5.3 Treasurer

Motion: To appoint \_\_\_\_\_ to the office of Treasurer of the Board of Trustees of the Lehigh Valley Academy Regional Charter School for the school year 2009/2010.

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_

Roll Call Vote:

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

5.4 Secretary

Motion: To appoint \_\_\_\_\_ to the office of Secretary of the Board of Trustees of the Lehigh Valley Academy Regional Charter School for the school year 2009/2010.

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_

Roll Call Vote:

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

**6. Financial Report**

**7. Motion to Adjourn**

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Vote: \_\_\_\_\_