



Mission Statement of Collegium Charter School

The Collegium Charter School Community will work tirelessly to ensure the highest possible futures for our students, to nurture them, to empower them to recognize in themselves uniqueness and talent, to initiate in them scholarship and responsibility, and to develop in them the desire for a lifetime filled with optimism, generosity, character and confidence.

Our goal will continually be to prepare each student for the rigors of college life and to hold ourselves and our students accountable for our mutual success.

Board of Trustees Regular Public Meeting Minutes

Thursday, August 18, 2016

435 Creamery Way, Exton, PA 19341

Viktor Ohnjec, President

Antoinette Rath, Ed.D., CEO

Latsha Davis and McKenna, P.C. Solicitor

A. Meeting Called to Order by the President at 7:00pm.

B. Notice of Meeting: In compliance with the Pennsylvania law and the By-laws of the Board of Trustees, the date, time and location of this meeting have been published in The Daily Local News, the Collegium website and on the Collegium calendar.

C. Pledge of Allegiance

D. Board of Trustee Roll Call:

Name	Present	Absent
Viktor Ohnjec	x	
Jamie Bruton	x	
Dr. Tony Drager	x	
John Jackson	x	
Nicole Anderson		x
Carolann DiMaggio		x
Dr. Chris Finnin	x	
Chris McHenry	x	

E. Approval of Minutes:

Move that the minutes of the June 9th Regular Public Meeting be approved:

Motion:	Jamie Bruton
Second:	Chris McHenry
Action Taken:	6 Approved / 0 Not Approved

F. Curriculum, Instruction, and Assessment:

The CEO recommends approval of the following:

1. Contract with PTS for special education related services.
2. Elimination of the continuous grading model. Move to quarterly/semester reporting system for Middle and High School students and a trimester reporting system for Elementary students.
3. Elimination of the Developmental Kindergarten program.
4. 2016-2017 Professional Development Schedule.
5. 2016-2017 Standardized Assessment Schedule.

Move that the Curriculum, Instruction, and Assessment items be approved:

Motion:	Dr. Chris Finnin
Second:	Jamie Bruton
Action Taken:	6 Approved / 0 Not Approved

G. Business and Operations:

The CEO recommends approval of the following:

1. Financial Reports:
 - General Fund July 2016 – Profit/Loss, Balance Sheet, Accounts Payable
 - Child Care July 2016 – Profit/Loss, Balance Sheet
 - Food Service July 2016 - Profit/Loss, Balance Sheet, Accounts Payable
 - Year-to-Date Profit/Loss – General Fund, Food Service, Child Care
2. *Designation of Agent* Resolution for financial assistance related to the Robert T. Stafford Disaster Relief and Emergency Assistance Act.
3. Purchase option letters for the 515 and 150 buildings to be provided to current landlord – subject to legal review.

Move that the Business and Facilities items be approved:

Motion:	Jamie Bruton
Second:	Chris McHenry
Action Taken:	6 Approved / 0 Not Approved

H. Personnel:

The CEO recommends approval of the following:

1. Personnel list

Move that the Personnel items be approved:

Motion:	Chris McHenry
Second:	Jamie Bruton
Action Taken:	6 Approved / 0 Not Approved

I. Policy:

The CEO recommends approval of the following:

1. Password Policy
2. Gay-Straight Alliance Student Initiated Club for High School Students
3. Annual Notice of Special Education Services Policy
4. Annual Notice of Rights under FERPA/Disclosure of Student “Directory Information” Policy

Move that the Policy items be approved:

Motion:	Chris McHenry
Second:	Dr. Chris Finnin
Action Taken:	6 Approved / 0 Not Approved

J. Executive Session Update – Dr. Tony Drager: We met in executive session on June 9, 2016 and discussed legal and personnel issues. We also met June 16, 2016 and discussed legal issues.

K. New Business: Don Ash sworn in as new Board of Trustees Member.

Move that the New Business item be approved:

Motion:	Viktor Ohnjec
Second:	Jamie Bruton
Action Taken:	6 Approved / 0 Not Approved

L. Announcements:

1. The Board Work Session originally scheduled for Sunday, September 11th has been cancelled. A new Work Session has been scheduled for Friday, August 26, 2016 from 10am-1pm at the CCIU (455 East Boot Road, Downingtown, PA).

M. Additional Remarks from the Public: none.

N. Adjournment to Executive Session at 7:28pm:

Motion:	Jamie Bruton
Second:	John Jackson
Action Taken:	6 Approved / 0 Not Approved

Anthony J. Drager
September 15, 2016

