



**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, October 20, 2016 at 7pm  
 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 7pm**

**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	
Don Ash	x	

**E. Approval of Minutes:**

Move that the minutes of the September 15, 2016 Regular Public Meeting and the September 20, 2016 Public Meeting be approved:

Motion:	Chris McHenry
Second:	John Jackson
Action Taken:	7 Approved / 0 Not Approved

**F. Board Award/Recognition:**

1. **Mr. Graham Dryburgh** (HS Assistant Principal) in recognition of his organization of the recent multi-faceted Mock Crash event for our High School Students.
2. **Mr. Sonny Lake** (Enrollment/Communications Coordinator) in recognition of the video production that captured the Mock Crash event and used on Collegium social media and shared with Mock Crash sponsors.  
(<https://www.youtube.com/watch?v=dk8aJH4u6G0>)

**G. Curriculum, Instruction, and Assessment:**

No items for approval this month

**H. Business and Operations:**

The CEO recommends approval of the following:

1. Financial Reports:  
 General Fund September 2016 – Profit/Loss, Balance Sheet, Accounts Payable  
 Child Care September 2016 – Profit/Loss, Balance Sheet  
 Food Service September 2016 - Profit/Loss, Balance Sheet, Accounts Payable  
 Year-to-Date Profit/Loss – General Fund, Food Service, Child Care
2. Contract:  
 Point-to-Point Transportation Services

Move that the Business and Facilities items be approved:

Motion:	Chris McHenry
Second:	John Jackson
Action Taken:	7 Approved / 0 Not Approved

**I. Personnel:**

The CEO recommends approval of the following:

1. Personnel list

Category	Name	Position	Start Date	End Date
Separation	Paige Adams	Teacher, K/1LS	NA	04/25/2016
Appointment – Certified	Kaitlyn Ubaldini	Teacher, K/1LS	10/24/2016	NA
Transfer – Certified	Samantha Carney	Teacher, K/1LS	10/03/2016	NA
Separation	Amanda Jones	Teacher, Kdg	NA	09/16/2016
Re-Hire Appointment – Certified	Tammy James	Teacher, Kdg	09/12/2016	NA
Separation	Kathy Yu	Teacher, HS Math	NA	10/21/2016
Appointment – Certified	Brenda Lloyd	Teacher, HS Math	11/03/2016	NA
Appointment – Non certified	Riley Patrone	Instruction Assistant, HS LS	09/21/2016	NA
Appointment – Non certified	Megan Rooney	Instructional Assistant, 4th Grade 1:1	10/11/2016	NA
Appointment – Non certified	Dean Martin	Instructional Assistant, Kdg. 1:1	10/24/2016	NA
Appointment –	Cheryl Staquet	Instructional Assistant,	09/13/2016	NA

Non certified		Kdg.		
Appointment – Non certified	Juliana Toman	After School Care Assistant	09/12/2016	NA

Move that the Personnel items be approved:

Motion:	Don Ash
Second:	Nicole Anderson
Action Taken:	7 Approved / 0 Not Approved

**J. Policy:**

The CEO recommends approval of the following:

1. Volunteering Policy (update)
2. Appointment of Comprehensive Planning School Level Planning Team Members  
**Parents:** Alysia Fulford, CCSHSA Co-President and Jaime Tomb, CCSHSA Co-President  
**Community Members:** Officer Curtis Rainey, WWPD (and CCS Parent) and Daniel Koval, Bentley Systems, Liaison for the CCS Big Brothers Big Sisters Beyond School Walls program  
**Business Representatives:** Melynda Wagner, Citadel Federal Credit Union (and CCS Parent) and Brandon Steiger, Synergema Digital Marketing Firm (and CCS Parent)

Move that the Policy items be approved:

Motion:	Don Ash
Second:	Nicole Anderson
Action Taken:	7 Approved / 0 Not Approved

**K. Executive Session Update** – Dr. Tony Drager: We met in executive session on September 15, 2016 and October 13, 2016 and discussed real estate issues.

**L. New Business:**

No items for approval this month

**M. Additional Remarks from the Public:** none.

**N. Adjournment to Executive Session:**

Motion:	Chris McHenry
Second:	Don Ash
Action Taken:	7 Approved / 0 Not Approved

*Anthony D. Dean*  
11/17/2016