



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 Public Meeting Minutes
 Monday, January 30, 2017 at 12:15pm
 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 12:15pm

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	phone	
Jamie Bruton		x
Dr. Tony Drager	on site	
John Jackson	phone	
Nicole Anderson		x
Dr. Chris Finnin	phone	
Chris McHenry	phone	
Don Ash	phone	

E. Curriculum, Instruction, and Assessment:

The CEO recommends approval of the following:

1. High school music performance trip to Iceland, April 19 – 25, 2017 utilizing World Strides tour organization. The chaperones are Ms. Sara Stell and Ms. Amanda Lake. Currently, ten students and one CCS parent are participating.

Move that the Business and Operations items be approved:

Motion:	Chris McHenry
Second:	Tony Drager
Action Taken:	6 Approved / 0 Not Approved

F. Business and Operations:

The CEO recommends approval of the following:

1. Resolution to continue leasing the 468 and 486 Buildings located at 468 and 486 Thomas Jones Way, Exton, PA 19341 and not exercise the currently available purchase option and to exercise purchase options for 150 Oaklands Boulevard and 515 James Hance Court.
2. Engage EnviroSure of West Chester, PA for a Phase I Environmental Study of 150 Oaklands Boulevard and 515 James Hance Court, Exton, PA 19341.

Move that the Business and Operations items be approved:

Motion:	Chris McHenry
Second:	John Jackson
Action Taken:	6 Approved / 0 Not Approved

G. Bond-Related Items:

The CEO recommends approval of the following:

1. Resolution naming McGuire Woods LLP as borrower's counsel for the 2017 Bond process and Latsha Davis McKenna PC as school solicitor and title agent.

Move that the Bond-Related items be approved:

Motion:	Chris Finnin
Second:	Tony Drager
Action Taken:	5 Approved / 0 Not Approved

John Jackson recused himself due to professional conflict of interest and left the conference call.

H. Additional Remarks from the Public: none

I. Adjournment to Executive Session:

Motion:	Chris Finnin
Second:	Chris McHenry
Action Taken:	5 Approved / 0 Not Approved

Tony Drager
2/16/2017