



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, March 16, 2017 at 7:00pm

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	
Dr. Chris Finnin	x	
Chris McHenry	x	
Don Ash	x	

E. Approval of Minutes:

Move that the minutes of the February 16, 2017 Regular Public Meeting be approved:

Motion:	Dr. Chris Finnin
Second:	Chris McHenry
Action Taken:	8 Approved / 0 Not Approved

F. Board Award/Recognition:

- The Board of Trustees recognizes the High School Girls' Basketball team for their second consecutive Tri-County League Championship. Congratulations to Coaches **Jon Guarente** and **Holly Loescher**, Managers **Najai Jones**, **Lydia Newlin**, and **Stacey George**, and the Players - **Ashley Bohs**, **Phoenix Crawford**, **Ayanna Revnell**, **Cheyenne Rivas**, **Kiana Brown**, **Kiara Brown**, **Lacy MacLachlin**, **Gillian Schlenner**, and **Destyni Wood**.

G. Curriculum, Instruction, and Assessment:

The CEO recommends approval of the following:

- Elementary Science Curriculum for Grades K-5, *National Geographic Exploring Science*.

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

Motion:	Dr. Chris Finnin
Second:	John Jackson
Action Taken:	8 Approved / 0 Not Approved

H. Business and Operations:

The CEO recommends approval of the following:

- Financial Reports:
 General Fund February 2017 – Profit/Loss, Balance Sheet, Accounts Payable
 Child Care February 2017 – Profit/Loss, Balance Sheet
 Food Service February 2017 - Profit/Loss, Balance Sheet, Accounts Payable
 Year-to-Date Profit/Loss – General Fund, Food Service, Child Care

Move that the Business and Operations items be approved:

Motion:	John Jackson
Second:	Dr. Chris Finnin
Action Taken:	8 Approved / 0 Not Approved

I. Personnel:

The CEO recommends approval of the following:

- Personnel list

Category	Name	Position	Start Date	End Date
Non-certified Assignment	Merissa Curtis	Instructional Assistant, 1:1 5 th Grade	02/27/2017	NA
Non-certified Assignment	Daniel Dougherty	Instructional Assistant, HS LS	02/13/2017	NA
Non-certified Assignment	Joseph Horsey	Custodian	02/27/2017	NA
Non-certified Assignment	Jessica King	Instructional Assistant, 1 st Grade	02/21/2017	NA
Non-certified Assignment	Gabriella Pearse-Danker	Instructional Assistant, ESL 150 Bldg.	02/13/2017	NA
Separation	Sarah Kauffman	Teacher, 6 th Grade LS	NA	03/03/2017

Certified Assignment	Molly McConnell	Teacher, 6 th Grade LS	04/03/2017	NA
Long-Term Sub Assignment	Ashley White	Teacher, 6 th Grade LS	03/07/2017	03/31/2017
Separation	Kristina Heemer	Speech/Language Therapist	NA	03/27/2017
FMLA	Amanda Shweiky	Teacher, Reading Specialist	03/01/2017	06/02/2017
Long-Term Sub Assignment	Elizabeth Elder	Teacher, Reading Specialist	03/01/2017	06/02/2017
FMLA	Kelly Putt	Teacher, 4 th Grade	02/22/2017	06/09/2017
Long-Term Sub Assignment	Vini Inaganti	Teacher, 4 th Grade	02/22/2017	06/09/2017
Short-Term Sub Assignment	Lauren Traut	Teacher 4 th Grade	03/01/2017	03/17/2017
FMLA	Jessica D'Ambra	Teacher, Kdg.	03/07/2017	06/05/2017
Long-Term Sub Assignment	Ashley White	Teacher, Kdg.	03/07/2017	06/05/2017
FMLA	Kristin Bischooping	Teacher, MS Science	03/20/2017	06/16/2017
Long-Term Sub Assignment	Krystal Royer	Teacher, MS Science	03/20/2017	06/16/2017
FMLA	Kristin O'Keefe	Teacher, HS LS	03/02/2017	06/16/2017
Long-Term Sub Assignment	Heather Roberts	Teacher, HS LS	03/02/2017	06/16/2017
FMLA	Laura Beard	Teacher, 4 th Grade LS	02/17/2017	03/17/2017
Long-Term Sub Assignment	Rebecca Berry	Teacher, 4 th Grade LS	02/17/2017	03/17/2017

Move that the Personnel items be approved:

Motion:	Jamie Bruton
Second:	Dr. Chris Finnin
Action Taken:	8 Approved / 0 Not Approved

J. Policy:

None this month

K. Executive Session Update – Dr. Tony Drager: We met in executive session on February 16, 2017 and discussed legal issues and on March 9, 2017 and discussed personnel issues.

L. New Business:

Move that the New Business item be approved:

- Resolved, that all current members of the Board of Trustees are appointed as hearing officers for disciplinary hearings. Viktor Ohnjec, Jamie Bruton, Dr. Tony Drager, John Jackson, Nicole Anderson, Dr. Chris Finnin, Chris McHenry and Don Ash were sworn in by Notary Public, Susan Novak.

Motion:	Jamie Bruton
Second:	Dr. Chris Finnin
Action Taken:	8 Approved / 0 Not Approved

M. Additional Remarks from the Public:

None

N. Adjournment to Executive Session:

Move that the Adjournment be approved:

Motion:	Dr. Chris Finnin
Second:	Jamie Bruton
Action Taken:	8 Approved / 0 Not Approved

Anthony S. Trayer
3/20/2017