

Public Meeting of the Board of Trustees (Monday, May 6, 2019)

Generated by Erin Quinn on Tuesday, May 7, 2019

Members present

Rachel Karas, Karen DelGuercio, William Nolan, Linda Ringer-Deas

Meeting called to order at 3:39 PM

A. Meeting Opening

Procedural: 1. Roll Call

Action, Procedural: 3. Approval of Agenda

Recommend the Board approve the agenda as presented.

Motion by William Nolan, second by Rachel Karas.

Action, Minutes: 4. Approval of the Board Meeting Minutes

Recommend the Board approve the minutes of the March 4, 2019 meeting.

Motion by William Nolan, second by Linda Ringer-Deas.

Procedural: 5. Public Comment

B. Special Education

Action: 1. Day School/Fairwold ESY SPIRIT

Recommend the Board of Trustees approve the Fairwold ESY agreement, not to exceed \$5,320, as presented.

Motion by Linda Ringer-Deas, second by William Nolan.

Action: 2. Special Education Renewals for 2019/20 School Year

Recommend the Board of Trustees approve the following renewals for the Special Education Department for the 2019-2020 School Year, not to exceed specified amounts, as presented.

- Riverside Insights - \$1,275 – easyCBM Intervention software
- McGraw Hill Education - \$3,744.69 – Glencoe Math Courses
- Inclusive TLC - \$530.00 – HelpKidzLearn subscription
- Learning Ally - \$990.00 – Institute Package
- Demme Learning - \$91.20 – Math-U-See software

- McGraw Hill Education - \$2,817.36 – Health & Wellness books
- McGraw Hill Education - \$1,150.50 – My Math Grade 5
- McGraw Hill Education - \$1,651.74 – Language Arts books
- Scientific Learning - \$11,875.00 – FastForward subscription
- Reading Horizons - \$2,500 – Reading Horizons Elevate Online
- Scholastic Classroom Magazines - \$553.80 – Various Magazines
- Researchchild - \$700.00 –
- The Social Express - \$624.00 –
- Teen Career Path - \$500.00 – Helps Special Ed students choose career path
- Typing Training - \$204.00 –
- N2Y - \$3,112.02 – Like Skills Software
- VocabularySpellingCity - \$69.95

Motion by Linda Ringer-Deas, second by William Nolan.

Action: 3. Fairwold ESY Program Agreement

Recommend the Board of Trustees approve the Fairwold ESY Program Agreement, not to exceed \$15,540.00, as presented.

Motion by Linda Ringer-Deas, second by William Nolan.

C. Academic Department (Rich Jensen)

D. Finance Department (James Infortuna)

Action: 1. Requisitions

Recommend the Board of Trustees approve the Payment Requisitions as presented.

Motion by William Nolan, second by Linda Ringer-Deas.

Action: 2. ACCS March 2019 Financial Statement

Recommend the Board of Trustees approve the March 2019 Financial Statement as presented.

Motion by William Nolan, second by Linda Ringer-Deas.

Action: 3. Preliminary Budget 2019-2020

Recommend the Board of Trustees approve the Preliminary Budget for the 2019-2020 school year as presented.

Motion by William Nolan, second by Linda Ringer-Deas.

E. Operations Department (Ilene King)

Reports: 1. Enrollment

F. Personnel Department (Laurie Smith)

Action: 1. Personnel Report

Recommend the Board of Trustees approve the Personnel Report as presented.

Motion by Rachel Karas, second by William Nolan.

G. Board Considerations

Action: 1. Consulting Agreement

Recommend the Board of Trustees approve the (generic) Consulting Agreement as presented.

Motion by William Nolan, second by Rachel Karas.

Action: 2. Lands End Certificates

Recommend the Board of Trustees approve the request to provide Agora employees with certificates to be used on Agora branded apparel from Lands End, not to exceed \$18,900, as presented. The apparel is required during school related events, such as state testing and other school-sponsored outings.

Motion by William Nolan, second by Rachel Karas.

Action: 3. Ready to Learn Subscriptions

Recommend the Board of Trustees approve the following subscriptions to be purchased under the Ready to Learn Grant, not to exceed indicated amounts per subscription:

Nearpod - \$47,595.73

Seesaw (2019-20) - \$10,550.00

Learning A to Z (2019-20) - \$17,211.60

Safeschools (2019-20) - \$6,929.84

IXL Supplemental Math Program (2019-20) \$5,695.00

i-Ready - \$21,180.00

Lexia - \$41,250.00

Mathseeds/3P Learning - \$3,150.00

Motion by William Nolan, second by Rachel Karas.

Action: 4. Procurement Thresholds (revised)

Recommend the Board of Trustees approve the revised procurement thresholds as presented.

Motion by William Nolan, second by Rachel Karas.

Action: 5. Scope of Work Quote

Recommend the Board approve the Scope of Work Estimate from AB&C to completely rebuild the Agora.org website at a cost not to exceed \$75,980 dollars.

Motion by William Nolan, second by Rachel Karas.

Action: 6. Signing for Administrative Offices Quote

Recommend the Board of Trustees approve the quote from OSS/Kroy for signing for Administrative Offices at 1018 W 8th Ave, not to exceed \$9,929.00, as presented.

Motion by William Nolan, second by Rachel Karas.

Action: 7. Marketing Supplies

Recommend the Board of Trustees approve the marketing supplies quote, not to exceed \$18,099.00, as presented.

Motion by William Nolan, second by Rachel Karas.

Action: 8. PA Coalition of Public Charter Schools Membership

Recommend the Board of Trustees approve the Pennsylvania Coalition of Public Charter School Membership contract, not to exceed \$18,029.00, as presented.

Motion by William Nolan, second by Rachel Karas.

Action: 9. Infinite Visions Addendum

Recommend the Board of Trustees approve the Infinite Visions Addendum, not to exceed \$19,866.00, as presented.

Motion by William Nolan, second by Rachel Karas.

Action: 10. Independent Consultant Agreement

Recommend the Board of Trustees approve the Independent Consultant Agreement as presented.

Motion by William Nolan, second by Rachel Karas.

Action: 11. Act 55 Training Resolution

Recommend the Board of Trustees approve the Act 55 Training Resolution as presented.

Motion by William Nolan, second by Rachel Karas.

Action: 12. Behavior Interventions, Inc. Service Agreement

Recommend the Board of Trustees approve the Behavior Interventions, Inc. service agreement as presented.

Motion by William Nolan, second by Rachel Karas.

Action: 13. Charter Choice Agreement

Recommend the Board of Trustees approve the two year Charter Choice agreement, not to exceed \$156,000 (at current enrollment numbers), pending legal review, as presented.

Motion by William Nolan, second by Rachel Karas.

H. Meeting Closing**Procedural: 1. Next Board Meeting Schedule**

Need 30 days to in between passing the prelim budget to pass the budget.

Next Meeting will be on June 10, 2019.

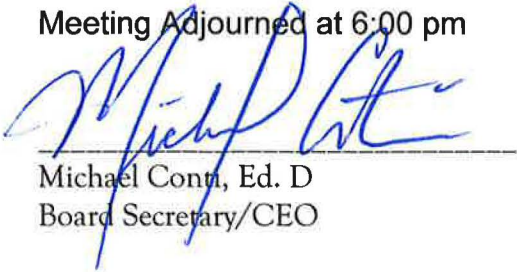
Procedural: 2. There was an Executive Session prior to the Board of Trustees meeting to discuss privileged communications.

Action, Procedural: 2. Adjournment

Recommend the Board of Trustees approve to adjourn the meeting.

Motion by William Nolan, second by Rachel Karas.

Meeting Adjourned at 6:00 pm



Michael Conti, Ed. D
Board Secretary/CEO

