



Pennsylvania Coalition of Public Charter Schools

Choice, Quality and Accountability in Public Education

Minutes PCPCS Board of Trustees Meeting Thursday, June 23, 2022 10:00 am – 1:00 pm

The Board meeting was held via Zoom for the convenience of all members to optimize participation. Join Zoom Meeting

<https://us02web.zoom.us/j/83611109804?pwd=bkdDZHViaWJkcHFVc0k3MkdwYzIsUT09>

Meeting ID: 836 1110 9804

Passcode: jxxN1S

Call to order: Dr. Anne Clark

Introduction/Roll Call: Brandie Karpew

Board members present on the phone: Jim Smith, Anthony Pirrello, Beth Jones, Ashley Mullins, Donna Archer, Brain Hayden, Mark Gleason, Andrea Coleman-Hill

Board members not present: Bob Lysek, [Stephen Catanzarite](#), Guy Ciarrocchi, Maurice Flurie, David Hardy, David Rossi, Vas Scoumis

Advisory Council members present: Dr. Faye Pleso, Doug Allen, Yemele Ayala,, Gina Buli, Jeanine Dunn for Jennifer Arevalo

Advisory Council members not present: Dara Ware Allen, Dr. Naomi Booker, Kelly Davenport, Kristie Dugan, Aubrey Favors, Marie George, Nicolle Hutchinson, Wayne Jones, Adam Kenz, Tom Longenecker, Malynda Maurer, Susan Mauser, Ashley McGrath, Shaunte Reese Smith, Doug Wessels

PCPCS staff present on the phone: Dr. Clark, Cheryl Johnson Watts, Brandie Karpew, Jean Morrow, (Qiana Buckner).

Others present on the phone: Attorney Kathy Nagle

Charter Choices and PA Charter School Program Grant staff present on the phone: Mike Whisman

Legal Advisory Council members present on the phone: Kevin McKenna, Nicole Snyder

Legal Advisory Council members present: No update

Be it resolved to approve the minutes from the May 19, 2022, attached link:

<https://docs.google.com/document/d/1fMPQleiaPvglqRnMbX44Nw93j2ZnW-vm/edit#heading=h.gjdgxs>

First: Anthony Pirello Second: Donna Archer All in favor: Yes. Any
Opposed: None

Financial/Budget (Mr. Whisman and Dr. Anne Clark)

Be it resolved to accept the May 2022 Financials.

First: Jim Smith Second: Brian Hayden All in favor: Yes Any
Opposed: None

Be it resolved to approve the budget as presented for the fiscal year July 1, 2022 through June 30, 2023.

First: Anthony Second: Donna All in favor: yes Any
Opposed: None

Executive Session:

- Bylaws Discussion (Board, Attorney Nagle, Dr. Clark, and Dr. Gina Guarino Buli-Advisory Council Chair)

There will be a meeting in July to discuss.

Legal Update (Legal Advisory Council)

- Attorney McKenna

Malady & Wooten Inc.: (Dennis Giorno)

Be it resolved to approve the proposal with Malady and Wooten Inc. for the fiscal year July 1, 2022 through June 30, 2023.

First: Brian Hayden Second: Beth All in favor: Yes Any
Opposed:None

Bravo Group PR Update (Mr. Welsh)

Be it resolved to approve the proposal with Bravo for the fiscal year July 1, 2022 through June 30, 2023.

First: Brian Hayden Second: Beth All in favor: Yes Any Opposed:
None

Communications/Grassroots/Legislative Support Update (Mrs. Karpew, Miss. Jean Morrow, and Dr. Clark)

- Jean gave update. SB99

Projects PCPCS Team

- CSP Grant (Mrs. Johnson-Watts, and Charter Choices) Great work the National Alliance did organizing out Capitol Hill Meetings. The team did participate in 6 meetings.
- Newsletter (Mrs. Morrow) Continuing the newsletter. Brandie helped clean up the mail chimp.

Events Update (PCPCS Team)

CEO Summit July 19, 2022 and July 20, 2022 at Executive Educational Academy Charter School.

Calendar July 1, 2022 through June 30, 2023 (See Below)

Governance (Mr. Lysek and Dr. Clark)

Be it resolved to eliminate the position of the Operational Manager for the upcoming fiscal year beginning on July 1, 2022.

First: Jim Smith Second: Beth Jones All in favor: Yes Any
Opposed:None

Be it resolved to accept the resignation of employee 7 effective June 30, 2022.

First: Brian Second: Donna All in favor: All Any Opposed:none

Be it resolved to approve the Employee Handbook effective July 1, 2022.

First: Beth JONES Second: Donna Aracher All in favor: all
Any Opposed: none

Upcoming Board Meetings Dr. Clark

Anne Clark is inviting you to a scheduled Zoom meeting.

Topic: PCPCS Board Meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://us02web.zoom.us/j/83611109804?pwd=bkdDZHViaWJkcHFVc0k3MkdwYzlsUT09>

Meeting ID: 836 1110 9804

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One tap mobile

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Dial by your location

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+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

Meeting ID: 836 1110 9804

Passcode: 126960

Find your local number: <https://us02web.zoom.us/u/kbiirhlQHT>

Adjourn Dr. Clark

Pennsylvania Coalition of Public Charter Schools

2022-2023 Calendar of Events

June

PCPCS Membership Meeting June 8, 2022 9:00 AM

Parent Advisory Council Kick Off June 14, 2022 5:00 p.m. via Zoom

Parent Advisory Council Session 1 June 28, 2022 5:00 p.m. via Zoom

July

PCPCS Membership meeting Jul 13, 2022 9:00 AM

CEO Summit July 19, 2022, 11:00 a.m. to 4:00 p.m. Dinner 6:00 p.m. and July 20, 2022, 9:00 a.m. to 12:00 p.m. Executive Education Academy Charter School 555 Union Blvd, Allentown, PA 18109

World Friendship Day Jul 30, 2022

Parent Advisory Council Session 2 July 11, 2022 5:00 p.m. via Zoom

Parent Advisory Council Session 3 July 18, 2022 5:00 p.m. via Zoom

Parent Advisory Council Session 4 July 25, 2022 5:00 p.m. via Zoom

August

International Youth Day Aug 12, 2022

National Night Out August 2, 2022

Parent Advisory Council Meeting August 9, 2022 at 5:00 p.m. via Zoom

September

Board Meeting September 21, 2022 at 10:00 a.m.

International Literacy Day Sep 8, 2022

National Coding Week September 13 - Sep 18, 2022

Hispanic Heritage Month

Parent Advisory Council Meeting September 13, 2022 at 5:00 p.m. via Zoom

October

CEO Summit Central Pennsylvania October 18, 2022 9:00 a.m. to 3:00 p.m.

Location: Commonwealth Charter Academy, Harrisburg, PA

International Walk to School Day Month October 1 - Oct 30, 2022

National Bullying Prevention Month October 1 - Oct 30, 2022

World Space Week October 4 - Oct 9, 2022

Children Health Day Oct 4, 2022

World Teachers Day Oct 5, 2022

Parent Advisory Council Meeting October 11, 2022 at 5:00 p.m. via Zoom

November

Veterans Day November 11, 2022

International Leadership Week November 22 - November 25

Thanksgiving November 26, 2022

Parent Advisory Council Meeting November 8, 2022 at 5:00 p.m. via Zoom

December

Board Meeting December 15, 2023 at 10:00 a.m. Location ZOOM

Parent Advisory Council Meeting December 13, 2022 at 5:00 p.m. via Zoom

January

CEO Summit January 24, 2023, at 10:00 a.m. Location TBA

National School Choice Week January 22 – 28, 2023.

National School Choice Capitol Press Conference January 23, 2023 at 11:00 a.m.

Martin Luther King Jr. Day January 16, 2023

Parent Advisory Council Meeting January 10, 2023 at 5:00 p.m. via Zoom

February

Black History Month

Parent Advisory Council Meeting February 7, 2023 at 5:00 p.m. via Zoom

March

Board Meeting March 16, 2023 at 10:00 a.m. Location TBA

Women's History Month

Parent Advisory Council Meeting March 14, 2023 at 5:00 p.m. via Zoom

National Nutrition Month

April

CEO Summit April 18, 2023 from 9:00 a.m. to 3:00 p.m. Location TBA

National Autism Awareness Month

Parent Advisory Council Meeting April 11, 2023 at 5:00 p.m. via Zoom

Financial Literacy Month

May

National Share a Story Month/Real Men Read/Children Book Week (First week of May)

Mental Health Awareness Month

PCPCS Advocacy Day May 9, 16, 23, 2023

Bike to School Week May 17, - May 21, 2023

World Hunger Day May 27, 2023

National Charter School Week May 7, 2023 through May 14, 2023

Parent Advisory Council Meeting May 9, 2023 at 5:00 p.m. via Zoom

June

Board Meeting June 15, 2023 Location: TBA

PCPCS Advocacy Day June 6, 13, 23, 2023

World Environment Day June 5, 2023

Parent Advisory Council Meeting June 13, 2023 at 5:00 p.m. via Zoom