



Pennsylvania Coalition of Public Charter Schools

Choice, Quality and Accountability in Public Education

Minutes

PCPCS Board of Trustees Meeting

Wednesday September 21, 2022

10:00 am – 11:30 am

Lunch is Immediately Following in: Lincoln Theater Lounge

The Board meeting will be held at the Wyndham Lancaster Resort and Conference Center
2300 East Lincoln Highway Lancaster, Pennsylvania

Join Zoom Meeting

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

Meeting ID: 836 1110 9804

Passcode: jxxN1S

Call to order: Dr. Anne Clark

Introduction/Roll Call:

Board members present in-person: Brian Hayden, Bob Lysek, David Rossi, Donna Archer,
Dr. Johnson-Booker, Jim Smith, Beth Jones

Board members present on the phone: Dr. Coleman-Hill, Ashley Demuro-Mullens

Board members not present: Guy Ciarrochi, Reese Flurie, Stephen Catanzarite, David Hardy

Advisory Council members present: None

Advisory Council members not present: Renee Gordon, Dr. Faye Pleso, Jennifer Arevalo

Nicolle Hutchinson, Doug Wessels, Susan Mauser, Dara Ware Allen, Ph.D., Dr. Adam
KENZ, Wayne Jones, Malynda Maurer

PCPCS staff present on the phone: None

Others present on the phone: None

June Financials: Presented by Michael Whisman and Dr. Anne Clark

Operation Budget Update: Presented by Michael Whisman and Dr. Anne Clark

PACSP Budget Update: Presented by Michael Whisman and Dr. Anne Clark

Legal Advisory Council members present on the phone:

Legal Advisory Council members present:

Be it resolved to approve the minutes from the June 2022 Link:

<https://docs.google.com/document/d/1EreyqwLDasiXrMODmmQmO-fZxGAsQvr/edit?usp=sharing&ouid=112308496714356354531&rtpof=true&sd=true>

First: Brian Hayden Second: Dr. Johnson-Booker All in favor: Yes Any Opposed: No
Passed

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

Be it resolved to accept the June 2022 Financials.

First: Beth Jones Second: Donna Archer All in favor: Yes Any Opposed: No
Passed

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

First: Jim Smith Second: Beth Jones All in favor: Yes Any Opposed: No Passed

Executive Session: None

Board Election of Officers: Board President: Beth Jones, Vice President: Ashley Demuro-Mullens, Secretary: Stephen Catanzarite, Treasurer: Reese Flurie (The office will serve through June 30, 2023).

**Communications/Grassroots/Legislative Support Update
Projects PCPCS Team: Update about National Alliance Partnership.**

Events Update (PCPCS Team): Conference Agenda

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

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One tap mobile

+16465588656,,83611109804#,,,,*126960# US (New York)

+16699009128,,83611109804#,,,,*126960# US (San Jose)

Dial by your location

+1 646 558 8656 US (New York)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+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/kbiirhlOHT>

Adjourn Dr. Clark

**Pennsylvania Coalition of Public Charter Schools
2022-2023 Calendar of Events**

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