Pennsylvania Coalition of Public Charter Schools
Choice, Quality, and Accountability in Public Education

Board of Directors Meeting
August 4, 2026
3:00 PM

Board Members:

- ☐ Dr. Andrea Coleman-Hill, President - Present
- ☐ Dr. Alberta O'Brien, Vice-President-Present
- ☐ Dr. Gina Guarino Buli, Secretary-Present
- ☐ Susan Mauser, Treasurer -Present
- ☐ K. Chase Patterson- Present
- ☐ Dr. Lawrence Jones Jr.- Present
- ☐ Dr. Malynda Maurer- Present
- ☐ Dr. Adam Kenz -Present
- ☐ Dawn Chavous

Guests:

Daniel Camp

Special Board Meeting Minutes

1. Roll Call - Call to order by Dr. CH at 3:03 pm
2. Approval of the May 27, 2026 and June 29, 2026 Meeting Minutes
    a. Approved by all present - motion carried
3. CEO Report
    a. Advisory Counsel Update
    b. Other Updates
        i. Conference planning - good anecdotal feedback so far -Working on securing presenters and vendors
        ii. Contact with ACE - seeking business partner - Daniel reports being in contact with them as recently as last

---

week.

iii. RFP for Lobbying services has been posted - deadline was set for August 15

4. CSP Grant Report
   a. Project Director Report -
      i. Discussed steps to give Melissa Fox access
      ii. CAP - being worked on - Daniel sending update/plan of action - should be provided to the board within the next two weeks.
      iii. Motion to approve CSP report - passed by all members - Motion carried
5. Personnel Matters
   a. Motion to hire Melissa Fox as CSP Grant Director with terms as outlined in the Employment Agreement, effective July 1, 2026 until December 31, 2026.

   Motion made - to approve employment agreement for MF - All approved - motion carries

6. Open Discussion
   a. Board Meeting Schedule for 26-27
      i. Use the August 11th meeting to meet annual meeting compliance requirements.
7. Executive Session

8. Adjournment 3:43 Pm - All approve

Annual Board Meeting Date: August 11, 2026

- According to the By-Laws, an Annual Meeting of the Board is needed before September 1. The Annual Meeting will include full reports from all in addition to the annual meeting items.

*Request from SM to review by-laws and ensure all board members have clarity on the length of their terms