



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
 Thursday, March 17, 2016 - Minutes
 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	
Carolann DiMaggio		x
Dr. Chris Finnin	x	
Chris McHenry	x	

E. Approval of Minutes:

Move that the minutes of the February 18, 2016 Regular Public Meeting be approved:

Motion:	Chris Finnin
Second:	Chris McHenry
Action Taken:	7 Approved / 0 Not Approved

F. Board Award/Recognition:

None for this month.

G. Curriculum, Instruction, and Assessment:

The CEO recommends approval of the following:

1. Approval of Eureka Mathematics Program for Grades K-8 effective for the 2016-2017 school year.

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

Motion:	Jamie Bruton
Second:	Nicole Anderson
Action Taken:	7 Approved / 0 Not Approved

H. Business and Operations:

The CEO recommends approval of the following:

1. Financial Reports:
 - General Fund February 2016 – Profit/Loss, Balance Sheet, Accounts Payable
 - Child Care February 2016 – Profit/Loss, Balance Sheet
 - Food Service February 2016 - Profit/Loss, Balance Sheet, Accounts Payable
 - Year-to-Date Profit/Loss – General Fund, Food Service, Child Care
2. Amendment to the Revenue Anticipation Loan with PNC extending the maturity date to June 30, 2016 in light of the continued state of PA budget impasse.
3. Business Insurance Policies – effective March 1, 2016 through February 28, 2017.
 - a. Workers Compensation – Highmark - \$234,539.00
 - b. General Liability/Auto/Property – Great American - \$67,059.00
 - c. Student Accident – QBE - \$8,573.00
 - d. Educators’ Legal Liability – AIG - \$79,638.00

Move that the Business and Facilities items be approved:

Motion:	Nicole Anderson
Second:	Chris Finnin
Action Taken:	7 Approved / 0 Not Approved

I. Personnel:

The CEO recommends approval of the following:

1. Personnel list.

Category	Name	Position	Start Date	End Date
Leave of Absence - FMLA	Amanda Jones	Teacher, Kdg.	02/15/2016	05/09/2016
Leave of Absence - FMLA	Lisa Sherman	Teacher, Kdg.	03/14/2016	06/17/2016
Leave of Absence - FMLA	Marie Duffey	Teacher, Kdg.	03/07/2016	04/22/2016
Separation	Alyssa Kaeck	IA, Kdg.	NA	03/10/2016, resigned
Appointment – Non-certified	LaRosa Davis-Baptiste	IA, Kdg. (\$10.50/hour)	03/15/2016	NA
Separation	Katie MacLuckie	Teacher, MS Spanish	NA	03/04/2016, resigned

Appointment – Substitute	Bryn Spears	Teacher, MS Spanish (\$205/day)	03/01/2016	06/17/2016
Appointment – Non-certified	Carletta Legree	Food Service Assistant, PT (\$9.50/hour)	03/002/2016	NA

Move that the Personnel items be approved:

Motion:	Nicole Anderson
Second:	Chris Finnin
Action Taken:	7 Approved / 0 Not Approved

J. Policy:

There are no items for approval this month.

K. Executive Session Update – Dr. Tony Drager: We met in executive session on February 18, 2016 and discussed legal and real estate issues. We also met March 6, 2016 and discussed personnel issues.

L. New Business: none

M. Additional Remarks from the Public: none

N. Adjournment to Executive Session:

Motion:	Jamie Bruton
Second:	Nicole Anderson
Action Taken:	7 Approved / 0 Not Approved

Anthony S. Drager
4/21/2016