



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 Minutes
 Monday, March 20, 2017 at 12:00pm
 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 12:00pm

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 | on call | |
| Jamie Bruton | on call | |
| Dr. Tony Drager | x | |
| John Jackson | | x |
| Nicole Anderson | on call | |
| Dr. Chris Finnin | | x |
| Chris McHenry | | x |
| Don Ash | on call | |

E. Approval of Minutes:

Move that the minutes of the March 16, 2017 Regular Public Meeting be approved:

| | |
|---------------|-----------------------------|
| Motion: | Don Ash |
| Second: | Nicole Anderson |
| Action Taken: | 5 Approved / 0 Not Approved |

F. New Business: None

G. Additional Remarks from the Public: None

H. Adjournment to Executive Session:

Move that the Adjournment be approved:

| | |
|---------------|-----------------------------|
| Motion: | Dr. Tony Drager |
| Second: | Don Ash |
| Action Taken: | 5 Approved / 0 Not Approved |

Anthony S. Drager
4/20/17