



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 Public Meeting Minutes
 Tuesday, September 20, 2016 at 5:30pm
 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 5:30pm.**
- B. Notice of Meeting:** In compliance with 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	Phone	
Nicole Anderson	Phone	
Carolann DiMaggio		x
Dr. Chris Finnin	Phone	
Chris McHenry	x	
Donald Ash	x	

- E. Resolution (attached) to amend the 2012 Loan and Trust Agreement with the *First Amendment to Loan and Trust Agreement* (attached). The purpose of the Amendment is to clarify the definitions of “Operating Expenses” and “Historical Debt Service Coverage Ratio”.**

Move that this item be approved:

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

John Jackson recused himself due to professional conflict of interest.

F. New Business: none.

G. Additional Remarks from the Public: none.

H. Adjournment to Executive Session:

Motion:	Jaime Bruton
Second:	Dr. Chris Finnin
Action Taken:	8 Approved / 0 Not Approved

Anthony Deage
10/20/16