

Centre Learning Community Board of Trustees Meeting Minutes:
Board & Staff Training/Workshop

Date/Time/Place: Monday, January 31, 2011/ 6:00 p.m. / CLC – Big Room

Trustees Present:

Jackie Dillon-Fast, Community Rep.
Brian Rowan, Teacher Rep.
Carl Cotner, Community Rep.
Andrea Kennedy, Teacher Rep.
Gail Boldt, Family Rep.
Katherine Watt, Community Rep.
Amanda Dietrick, Student Rep.
Lisa Maras, Family Rep.
Tonya Daher, Community Rep.
Ron Boyles, Alternate
Patty Webb, Alternate

Consultants Present:

Kevin McKenna, Esq.

Community Members Present:

Kosta Dussias, CEO/Business Manager
Pat Hunt, Ed. Compliance Officer
Donna Fischer, Lead Teacher
Amy Riggs-Weaver, Co-Teacher
Morgan Ilgen, Assistant Teacher
Kelly Kennedy, Assistant Teacher
Kathy Morrow, Specials/ESP Coord.
Siobhan Donnelly, Assistant Teacher
Kathy Kalinosky, Parent
David Laufer, Parent
Ruth Hocker, Parent

1. 6:00 p.m. to 10:00 p.m. - Kevin McKenna presented PowerPoint presentation about laws controlling governance and management of charter schools in Pennsylvania.
2. 10:00 p.m. - Jackie Dillon-Fast announced that the school needs legal counsel for an emergent personnel issue. After brief discussion, Jackie Dillon-Fast proposed:

That the school hire Kevin McKenna, Esq., as legal counsel, to discuss the personnel issue, at a rate of \$200 per hour, for an amount not to exceed \$1,000.

Brian Rowan seconded the proposal. APPROVED 9-0.

3. Meeting adjourned.