



**Russell Byers Charter School
Board of Trustees Meeting
June 28, 2018
4:00 – 6:30 PM
Agenda**

Executive Session (4:00 – 4:15)

- 1) Welcome *Linda Gamble*
- 2) Swearing in of Board members and Hearing Officers *Kevin McKenna*
- 3) Resolutions *Linda Gamble*
 - a) Approval of Minutes (May 24, 2018), Announcement of Executive Sessions (June 7 and June 12, 2018)
 - b) Approval of Finance Disbursements
 - c) Approval of FY19 Budget
 - d) Approval of 2018-19 School and Family Calendars
 - e) Approval of Rental Reimbursement from PDE
 - f) Approval of Special Education Contracted Services
 - g) Approval of Mathematics Curriculum
 - h) Approval of Special Education Settlement
 - i) Approval of Total HR Solutions Extension
 - j) Personnel Actions
 - k) Approval of Board Changes
 - l) Approval of Special Education Instructional Materials
 - m) Approval and Adoption of Service Animal Policy
 - n) Approval and Adoption of Board Hearing Officer Policy
- 4) School Update
 - a) Teacher Representative comments
 - b) Parent Representative comments
- 5) Board Update *Linda Gamble*
 - a) Board Recruitment *Michael Whisman*
 - b) Budget
- 6) Committee Reports/Updates as needed
- 7) Public Comment
- 8) Executive Session (6:00 – 6:30)
- 9) Adjournment

Upcoming board meetings:

July 19, **5:00-6:00**

August 23, 4:00-6:00

Meeting Time:	4:00 – 6:30 PM
Meeting Location:	Teleconference
	Toll Free: 800-920-7487
	Participant Code: 33956535#
	OR
	Russell Byers Charter School
	1911 Arch Street
	Philadelphia, PA 19103