



**Russell Byers Charter School
Board of Trustees Meeting
August 23, 2018
4:00 – 6:00 PM**

Agenda

- 1) Welcome & Introductions *Linda Gamble*

- 2) Resolutions *Linda Gamble*
 - a) Minutes from July board meeting
 - b) Finance Disbursements
 - c) Personnel Actions
 - d) Contract Services
 - e) Researched-Based Intervention/Instructional Materials

- 3) Fundraising Report *Sandy Horrocks*

- 4) School Update *Carol Domb*
 - a) CEO comments and Introduction of School Principal *Kellie Porter*
 - b) Principal - Opening School *Lauren, Imani*
 - c) Parent Representative comments

- 5) Public Comment

- 6) Executive Session

- 7) Adjournment

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