

SCHOOL LANE CHARTER SCHOOL
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AGENDA
July 27, 2023

Board of Trustees Work Session/Action Meeting

Executive Session: Held to discuss legal, student and personnel concerns

Public Meeting: 7:00 pm and Live Streamed via Zoom

Pledge of Allegiance

Adjourn the meeting of June 8, 2023

Swearing in of New Board Members

Adopt the Agenda

Reports:

Administrative, Financial, Personnel

Public Comment

Motion Items:

1. Board Meeting Minutes from June 8, 2023
2. Academic Report
3. Financial Report
4. Personnel Report
5. July & August 2023 payments to vendors
6. July & August 2023 payments of hourly, per diem, and salaried employees
7. Vendor List for 2023-2024
8. Updates to Employee Handbook
9. Updates to IB Campus Code of Conduct
10. Bucks County Community College Dual Enrollment MOU
11. Review of Anti-Bullying & Anti-Hazing Policy
12. Review & minor updates to ARP ESSER Health & Safety Plan for 2023-2024
13. Tuition Reimbursement for Jim Munizza
14. FM Financial Services Agreement
15. Language Learning Network Services Agreement
16. Student 243-22 settlement agreement
17. Student 449-22 settlement agreement
18. Student 198-23 settlement agreement
19. Penn-Jersey Athletic Association Agreement – high school
20. Metropolitan Philadelphia Athletic Association Agreement – middle school
21. Appointment of Board Officers

New Business:

Review of Class of 2023 Statistics

Public Comment:

Recess

Board Meetings: The next Board of Trustees Work Session/Action Meeting will be Thursday, August 24, 2023, at 7:00pm.