MEETING
HONORS SUITE
9:00 a.m., FRIDAY, August 18, 2017

AGENDA

CALL TO ORDER/ROLL CALL – Jane Allis, Chairperson

SUNSHINE NOTICE POSTED – Jane Allis, Chairperson

CONSIDERATION OF MINUTES FROM PREVIOUS MEETING – June 9, 2017

PUBLIC COMMENT

OLD BUSINESS

1. Hearing Requests – Patrick Lord

2. Presentation of Motions – Sara Hockenberry

3. Previously Submitted Applications – None to present

NEW BUSINESS

1. Supplemental Applications for Board Consideration - Kelly Hudson, Renee Shade, Stephanie Nauss, Tina Weaver

2. New Schools Applications for Board Consideration – Tina Weaver, Stephanie Nauss, Kelly Hudson, Renee Shade

3. Directors for Board Approval – Tina Weaver, Stephanie Nauss, Kelly Hudson, Renee Shade

DISCUSSION/INFORMATION

ADJOURNMENT
Board Members
Jane M. Allis, Chairperson
Jim Buckheit
Dr. Charles R. Glean
Kyu Hwang
Carol Lopus
Gwendolyn Morris
Dr. Roberta L. Schomburg

Department of Education Staff
Dr. Kerry Helm, Board Secretary
Kelly Hudson, Staff
Tina Weaver, Staff
Renee Shade, Staff
Stephanie Nauss, Staff
Joan McKenzie, Staff
Renee Lenker, Bureau of School Leadership and Teacher Quality
Maryanne Olley, Office of Child Development
Sara Hockenberry, Assistant Counsel
Kyle Shemory, Staff

Board Counsel
Patrick Lord
NEW BUSINESS – SUPPLEMENTAL (as presented on the Excel spreadsheet)

1. New Story, Mountville, Lancaster County
2. Center for Achievement, Johnstown, Cambria County
3. Capital Academy, Harrisburg, Dauphin County
4. Adelphoi Education at Hartford Heights, North Huntingdon, Westmoreland County
5. Beaver Valley Montessori School, Beaver, Beaver County
6. Bradley School, Pittsburgh, Allegheny County
7. New Story, Harrisburg, Dauphin County
8. New Story, Reading Berks County
9. River Rock, Shiremanstown, Cumberland County
10. Watson Institute South, Bridgeville, Allegheny County
11. Adelphoi, Altoona, Blair County
12. YALE School of Philadelphia, Philadelphia County
13. Pressley Ridge, Johnstown, Cambria County
14. Phelps School, Malvern, Chester County
15. I’m Big Now Learning Center, Shavertown, Luzerne County
16. Building Blocks Learning Center, Dallas, Luzerne County
17. Building Blocks Learning Center, Mountain Top, Luzerne County
18. Building Blocks Learning Center, Wilkes Barre, Luzerne County
19. Children’s School of Cabrini University, Wayne, Chester County
20. Lakeside School, North Wales, Montgomery County
21. Green Tree, Philadelphia, Philadelphia County

NEW BUSINESS (Tina Weaver’s schools presented first)
New applications presented August 18, 2017

1. Adelphoi Education, Indiana, Indiana County
2. Adelphoi Education, Kittanning, Armstrong County
3. River Rock – Lancaster, Lancaster County
4. Beautiful Beginnings, Devon, Chester County
5. Little School, Langhorne, Bucks County
6. Building Blocks AEP, Plains, Luzerne County
7. Building Blocks AEP, Wilkes Barre, Luzerne County
8. Stone Independent School, Lancaster, Lancaster County