

School Lane Charter School
3340 Tillman Drive, Bensalem, PA 19020
www.schoollane.org

**Board of Trustees Work Session/Action Meeting
Minutes**

August 28, 2023

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

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

Call to order:

The meeting was called to order at 7:34 pm

In Attendance: Joe Cummons, Ed Guster, Kelly Magee, Peter Hyams, Heather O'Donnell, Bharvin Patel, Vivek Patel, Joy Snyder, Surya Vedula, Ashley McKinley Scrivner, Esq. and Karen Schade, CEO

Pledge of Allegiance

Adjourn the Board Meeting of July 27, 2023

MM: Joe Cummons

SM: Kelly Magee

Action: Approved 6-0

NAME	YES	NO	ABSTAIN	ABSENT
Joe Cummons	x			
Ed Guster				x
Peter Hyams	x			
Kelly Magee	x			
Heather O'Donnell	x			
Bharvin Patel				x
Vivek Patel	x			
Joy Snyder				x
Surya Vedula	x			

Amend the agenda

Add #11 To approve the Title 1 School wide Plan

MM: Joe Cummons

SM: Kelly Magee

Action: Approved 6-0

NAME	YES	NO	ABSTAIN	ABSENT
Joe Cummons	x			
Ed Guster				x
Peter Hyams	x			
Kelly Magee	x			
Heather O'Donnell	x			
Bharvin Patel				x

Vivek Patel	x			
Joy Snyder				x
Surya Vedula	x			

Adopt the Agenda

MM: Joe Cummons

SM: Kelly Magee

Action: Approved 6-0

NAME	YES	NO	ABSTAIN	ABSENT
Joe Cummons	x			
Ed Guster				x
Peter Hyams	x			
Kelly Magee	x			
Heather O'Donnell	x			
Bharvin Patel				x
Vivek Patel	x			
Joy Snyder				x
Surya Vedula	x			

REPORTS:

Administrative Report: Sent out to board in advance. No additions. No questions.

Financial: Sent out to board in advance. No additions. No questions.

Personnel Report:

- New hires: 12
- Resignation, reduction in force: 6
- Change in pay rate: 4
- Other: 0

PUBLIC COMMENT: None

MOTION ITEMS:

1. Accept Board Meeting Minutes from July 27, 2023

MM: Joe Cummons

SM: Kelly Magee

Action: Approved 6-0

NAME	YES	NO	ABSTAIN	ABSENT
Joe Cummons	x			
Ed Guster				x
Peter Hyams	x			
Kelly Magee	x			
Heather O'Donnell	x			
Bharvin Patel				x

Vivek Patel	x			
Joy Snyder				x
Surya Vedula	x			

2. - 4. Accept Administrative, Financial, and Personnel Reports

MM: Joe Cummons

SM: Kelly Magee

Action: Approved 6-0

NAME	YES	NO	ABSTAIN	ABSENT
Joe Cummons	x			
Ed Guster				x
Peter Hyams	x			
Kelly Magee	x			
Heather O'Donnell	x			
Bharvin Patel				x
Vivek Patel	x			
Joy Snyder				x
Surya Vedula	x			

5. Accept August & September payments to vendors

MM: Joe Cummons

SM: Kelly Magee

Action: Approved 6-0

NAME	YES	NO	ABSTAIN	ABSENT
Joe Cummons	x			
Ed Guster				x
Peter Hyams	x			
Kelly Magee	x			
Heather O'Donnell	x			
Bharvin Patel				x
Vivek Patel	x			
Joy Snyder				x
Surya Vedula	x			

6. Accept August & September payments of hourly, per diem, and salaried employees

MM: Joe Cummons

SM: Kelly Magee

Action: Approved 6-0

NAME	YES	NO	ABSTAIN	ABSENT
Joe Cummons	x			
Ed Guster				x
Peter Hyams	x			
Kelly Magee	x			
Heather O'Donnell	x			
Bharvin Patel				x
Vivek Patel	x			
Joy Snyder				x
Surya Vedula	x			

7. Approve Student settlement agreement

MM: Joe Cummons

SM: Kelly Magee

Action: Approved 6-0

NAME	YES	NO	ABSTAIN	ABSENT
Joe Cummons	x			
Ed Guster				x
Peter Hyams	x			
Kelly Magee	x			
Heather O'Donnell	x			
Bharvin Patel				x
Vivek Patel	x			
Joy Snyder				x
Surya Vedula	x			

8. Approve Updates to Curriculum

- a. I&S DP Business Management
- b. I&S DP History of Americas HL
- c. I&S DP Psychology HL
- d. Math Gr 11-12 Probability & Statistics
- e. Math Gr 11-12 Coding
- f. Language Acquisition MS ESL Year 1
- g. Language Acquisition MS ESL Year 2
- h. Performing Arts Global Music

MM: Joe Cummons

SM: Kelly Magee

Action: Approved 6-0

NAME	YES	NO	ABSTAIN	ABSENT
Joe Cummons	x			
Ed Guster				x
Peter Hyams	x			
Kelly Magee	x			
Heather O'Donnell	x			
Bharvin Patel				x
Vivek Patel	x			
Joy Snyder				x
Surya Vedula	x			

9. Approve School Psychologist contract – Dolores Mihalich

MM: Joe Cummons

SM: Kelly Magee

Action: Approved 6-0

NAME	YES	NO	ABSTAIN	ABSENT
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Joe Cummons	x			
Ed Guster				x
Peter Hyams	x			
Kelly Magee	x			
Heather O'Donnell	x			
Bharvin Patel				x
Vivek Patel	x			
Joy Snyder				x
Surya Vedula	x			

10. Ratify 2023-2028 Charter Agreement with BTSD

MM: Joe Cummons

SM: Kelly Magee

Action: Approved 6-0

NAME	YES	NO	ABSTAIN	ABSENT
Joe Cummons	x			
Ed Guster				x
Peter Hyams	x			
Kelly Magee	x			
Heather O'Donnell	x			
Bharvin Patel				x
Vivek Patel	x			
Joy Snyder				x
Surya Vedula	x			

11. Affirm school wide Title 1 plan

MM: Joe Cummons

SM: Kelly Magee

Action: Approved 6-0

NAME	YES	NO	ABSTAIN	ABSENT
Joe Cummons	x			
Ed Guster				x
Peter Hyams	x			
Kelly Magee	x			
Heather O'Donnell	x			
Bharvin Patel				x
Vivek Patel	x			
Joy Snyder				x
Surya Vedula	x			

NEW BUSINESS

Free breakfast for all students in PA-Governor has an initiative for students to receive free breakfast in all schools in PA. We have applied and are currently investigating with a goal of providing breakfast at SLCS by October.

Recess Meeting of August 24, 2023

MM: Joe Cummons

SM: Kelly Magee

Action: Approved 6-0

NAME	YES	NO	ABSTAIN	ABSENT
Joe Cummons	X			
Ed Guster				X
Peter Hyams	X			
Kelly Magee	X			
Heather O'Donnell	X			
Bharvin Patel				X
Vivek Patel	X			
Joy Snyder				X
Surya Vedula	X			

Board Meeting:

The next Board of Trustees Work Session/Action Meeting will be Thursday, September 28, 2023, at 7:00pm.

Minutes recorded by:

Kristin Hokanson

Attested by:

Kelly Magee

Date:

9/28/2023