

EASTON ARTS ACADEMY ELEMENTARY
CHARTER SCHOOL
30 N. 4TH ST.
EASTON, PA 18042

SPECIAL BOARD OF TRUSTEES MEETING

LOCATION:
ZOOM CONFERENCE CALL DUE TO STAY AT HOME ORDER

DATE & TIME:
JUNE 12, 2020
5:30PM

Minutes

SECTION I: CALL TO ORDER

Opening Colloquy

This special meeting of the Easton Arts Academy Elementary Charter School Board of Trustees is hereby called to Order. The time is 5:36 p.m. My name is Dean Krebs of Sand & Saidel, P.C., which serves as General Counsel to this Board of Trustees. I will facilitate this meeting.

As we know, Governor Wolf of the Commonwealth of Pennsylvania has declared a state of emergency in response to the global Coronavirus pandemic. In order to protect the health, welfare, and safety of the school community, this meeting is being held via teleconference. This is a public meeting that was properly advertised pursuant to the Pennsylvania Sunshine Act in The Express Times and/or The Morning Call. This public notice included instructions for how the public could participate in tonight's meeting.

All members of the public are welcome, to sit and listen to the board of trustees conduct its business tonight. Members of the public who have registered with the Administrative office to participate in public comment by 5 p.m. on the day before this scheduled meeting may participate in public comment. I would ask that executive administration submit the list of commenters. Comments will be limited to five minutes unless the Board decides to grant additional time.

At this time, I will ask for roll call.

A. ROLL CALL

Board Members Present:	By Invitation: Non-Board Members:
<p>Leigh Miller, Vice-President ["LM"] Michael Lieberman ["ML"] Trisha Beegle ["TB"]</p> <p>Board Members Absent: Sharon Jermany ["SJ"]</p>	<p>William Wright, Principal</p> <p>Dean Krebs, Esq.</p> <p>Bridget Masterson, Trustee Candidate ["BM"]</p> <p>Linda Fisher, Trustee Candidate ["LF"]</p> <p>Kimberly Muzac, Trustee Candidate ["KM"]</p> <p>Dr. Chad Antonio</p>

B. DISCLOSURE: EXECUTIVE SESSION

I'd like to state, for purposes of the Minutes of this meeting that the Board of Trustees did not meet in Executive Session prior to this meeting.

C. APPROVAL OF AGENDA

MOTION
ML

R200612.01 Approval of the June 12, 2020 Agenda

SECOND
LM

RESOLVED, that the Board of Trustees of Easton Arts Academy Elementary Charter School hereby approves the June 12, 2020 Agenda.

VOTE:

[X] PASS

Notes of Discussion / Advance Regulatory and Financial Comment:

[] FAIL

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>General discussion</i>

SECTION II: REPORTS

A. COMMUNITY COMMENT

None

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
None	None

SECTION III: OLD BUSINESS

NONE

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION

LM

SECOND

ML

VOTE:

PASS

FAIL

R200612.02 Appointment of Principal

WHEREAS, Mr. William Wright is currently the Interim Chief Executive Officer / Principal of Easton Arts Academy Elementary Charter School;

RESOLVED, the Board of Trustees of Easton Arts Academy Elementary Charter School hereby ratifies and approves of the removal of Mr. William Wright from his position as Interim Chief Executive Officer / Principal and hereby ratifies and approves the appointment of Mr. William Wright to Principal of Easton Arts Academy Elementary Charter School.

FURTHER RESOLVED, the business controller and general counsel are hereby authorized and directed to negotiate the terms and conditions of any document necessary to effectuate this resolution.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
Board	General discussion

MOTION

LM

SECOND

ML

VOTE:

PASS

FAIL

R200612.03 Appointment of CEO

RESOLVED, the Board of Trustees of Easton Arts Academy Elementary Charter School hereby approves the appointment of Dr. Chad Antonio as CEO of Easton Arts Academy Elementary Charter School, effective June 15, 2020;

FURTHER RESOLVED, the business controller and general counsel are hereby authorized and directed to negotiate the terms and conditions of any document necessary to effectuate this resolution.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

<i>Board</i>	<i>General discussion</i>
<i>C.Antonio</i>	<i>Expressed appreciation to the Board for giving him the opportunity to be the CEO.</i>

MOTION

ML

SECOND

LM

VOTE:

PASS

FAIL

R200612.04 Election and Installation of Ms. Bridget Masterson, Trustee

RESOLVED that the Board of Trustees of Easton Arts Academy Elementary Charter School hereby elects Ms. Bridget Masterson to the position of Trustee of the Board of Trustees of Easton Arts Academy Elementary Charter School, effective June 13, 2020; and

FURTHER RESOLVED, that Ms. Bridget Masterson shall be administered the following oath of office by legal counsel:

I, Ms. Bridget Masterson, do solemnly swear (or affirm) that I will support, obey and defend the Constitution of the United States and the Constitution of this Commonwealth, and that I will discharge the duties of my office with fidelity.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>General discussion</i>
<i>D. Krebs</i>	<i>Administered the Oath of Office</i>

ROLL CALL:

Leigh Miller, Vice-President - *aye*

Sharon Jermany - *absent*

Michael Lieberman - *aye*

Trisha Beegle - *aye*

MOTION
ML
SECOND
LM
VOTE:
 PASS
 FAIL

R200612.05 Election and Installation of Ms. Linda Fisher, Trustee

RESOLVED that the Board of Trustees of Easton Arts Academy Elementary Charter School hereby elects Ms. Linda Fisher to the position of Trustee of the Board of Trustees of Easton Arts Academy Elementary Charter School, effective June 13, 2020; and

FURTHER RESOLVED, that Ms. Linda Fisher shall be administered the following oath of office by legal counsel:

I, Ms. Linda Fisher, do solemnly swear (or affirm) that I will support, obey and defend the Constitution of the United States and the Constitution of this Commonwealth, and that I will discharge the duties of my office with fidelity.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>General discussion</i>
<i>D. Krebs</i>	<i>Administered the Oath of Office</i>

ROLL CALL:

Leigh Miller, Vice-President - *aye*
Sharon Jermany - *absent*
Michael Lieberman - *aye*
Trisha Beegle - *aye*

MOTION
ML
SECOND
LM
VOTE:
 PASS
 FAIL

R200612.06 Election and Installation of Ms. Kimberly Muzac, Trustee

RESOLVED that the Board of Trustees of Easton Arts Academy Elementary Charter School hereby elects Ms. Kimberly Muzac to the position of Trustee of the Board of Trustees of Easton Arts Academy Elementary Charter School, effective June 13, 2020; and

FURTHER RESOLVED, that Ms. Kimberly Muzac shall be administered the following oath of office by legal counsel:

I, Ms. Kimberly Muzac, do solemnly swear (or affirm) that I will support, obey and defend the Constitution of the United States and the Constitution of this Commonwealth, and that I will discharge the duties of my office with fidelity.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
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<i>D. Krebs</i>	<i>Indicated that, because of Ms. Muzac's absence, she will be provided the Oath of Office at the next regularly scheduled Board meeting.</i>
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ROLL CALL:

Leigh Miller, Vice-President - *aye*
Sharon Jermany - *absent*
Michael Lieberman - *aye*
Trisha Beegle - *aye*

B. DISCUSSION AND ANNOUNCEMENTS

+ MS. LEE MILLER

PROVIDED AN UPDATE REGARDING NEXT STEPS FOR OPENING, INCLUDING THAT THE SCHOOL WILL BE REVIEWING STATE AND LOCAL GUIDANCE TO ENSURE THE HEALTH, SAFETY, AND WELFARE OF THE STUDENT BODY.

+BOARD

THE BOARD EXPRESSED THEIR APPRECIATION TO MR. WRIGHT FOR HIS ROLE AS THE INTERIM CEO.

NEXT SCHEDULED BOARD MEETING: JUNE 25, 2020 @ 6:30PM

ADJOURNMENT @5:56PM

MOTION

LM

SECOND

ML

VOTE:

PASS

FAIL