

21ST CENTURY CYBER CHARTER SCHOOL
Board of Trustees Meeting
PaTTAN Center
200 Anderson Road
King of Prussia, PA 19406

November 22, 2011
Minutes

CALL TO ORDER – ROLL CALL

The meeting of the 21st Century Cyber Charter School was held at the PaTTAN Center, 200 Anderson Road, King of Prussia, PA 19406. Thomas Newcome called the meeting to order at 1:11pm.

It was established that a quorum was not present as per 21CCCS Bylaws Article VI, Section 5. “The quorum needed for the 21st Century Cyber Charter School Board to legally conduct business is established at five. Of the five members present, two must be executive directors of the founding Intermediate Units.”

Because a quorum was not present at the meeting no actions were moved on. All items will be brought forward at the January 24, 2012 Board Meeting. The Director, Jon Marsh, will utilize the Authorization to Make Administrative Decisions Policy to implement necessary items, which are time sensitive, prior to the January 24, 2012 Board Meeting.

Board Members in attendance were:

Barry Galasso (Electronic Attendance)	Bucks County IU
Lisa Andrejko	Quakertown Community SD
Mark Klein	Council Rock SD
Thomas Newcome, CHAIRPERSON	Octorara Area SD
Merle Horowitz	Marple Newtown SD
Clifford Rogers	Perkiomen Valley SD
Heidi Wood-Tucker	Parent Representative

Also in attendance were:

Jon Marsh	Non-Member, Director/CEO
Alan Slobojan	Non-Member, CCIU Supervisor
Lindi Steczak	Non-Member, Board Secretary
Sandra McCabe	Non-Member, Board Treasurer
Judy Setar	Non-Member, Accounting Supervisor
Kevin McKenna	Non-Member, Solicitor
Joseph Lubitsky	Non-Member, CCIU Supervisor
Eric Wahlers	Non-Member, Realtor

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND REPORTS

Jon Marsh, Director/CEO, highlighted the following items from the reports, which are on file at 21CCCS.

ADMINISTRATION

Audit Closing Meeting
Pennsylvania Department of Education Visit (PASCCR)
Cost of Online Learning
Insurance Carrier

SCHOOL OPERATIONS

First Grading Period 2011-12 Pass/Mastery Rate
PSSA Senior Retest
New Orientation Model
Field Trips
Student Achievements
Professional Development

CURRICULUM

9th Grade "Fast Track" Sessions
Blackboard Collaborate Rollout

SPECIAL SERVICES

Special Education Count
Resource Room

STUDENT SUPPORT

Enrollment Profile

RECRUITMENT AND MARKETING

Open House Sessions - January Enrollment

BOARD MEMBER COMMENT

PUBLIC COMMENT

EXECUTIVE SESSION ANNOUNCEMENT

THE NEXT MEETING IS SCHEDULED TO BE HELD ON JANUARY 24, 2012, AT THE 21CCCS, 805 SPRINGDALE DRIVE, EXTON, PA 19341

AN EXECUTIVE SESSION IS SCHEDULED TO BE HELD AT 12:30PM. TOPICS WILL INCLUDE PERSONNEL, LABOR RELATIONS AND REAL ESTATE.

SPECIAL MEETING

A Special Meeting was scheduled to take place on January 24, 2012, at the 21CCCS, 805 Springdale Drive, Exton, PA 19341. The meeting is scheduled to start at 11:00am. The topic of the meeting will be Planning - The Direction of 21CCCS.

ADJOURNMENT

The Meeting adjourned at 1:32pm.

NEXT MEETING: JANUARY 24, 2012

EXECUTIVE SESSION: JANUARY 24, 2012

Board Meetings for the 2011-12 School Year:

September 27, 2011	21CCCS - Exton, PA
November 22, 2011	PaTTAN - King of Prussia, PA
January 24, 2012	21CCCS - Exton, PA
March 27, 2012	PaTTAN - King of Prussia, PA
May 22, 2012	21CCCS - Exton, PA
July TBD	TBD