

Thursday, March 25, 2021

SPECIAL School Board Meeting Agenda [via Zoom](#)

MEETING PLACE: 321 E. Third St., Bethlehem, PA 18015 @ 6:00pm

The President will call the meeting to order.

I. Pledge of Allegiance & Moment of Silence

II. Board Member Roll Call

<input type="checkbox"/> Mario Acerra <input type="checkbox"/> Paul Braden <input type="checkbox"/> John Filipos	<input type="checkbox"/> Cheryl Mueller <input type="checkbox"/> Rosemary Murdy-Haber <input type="checkbox"/> Norma Nunez-Ruch	<input type="checkbox"/> Len Perrett <input type="checkbox"/> Frank Shipman <input type="checkbox"/> Margaret Smith <input type="checkbox"/> Jasmin Woodson
Administration: <input type="checkbox"/> Carise Comstock, Superintendent & CEO <input type="checkbox"/> MaryJo Rosania-Harvie, Co-Principal <input type="checkbox"/> Lauren Sheldon, Co-Principal <input type="checkbox"/> Cheryl Schurz, Director of Finance & Board Secretary		

III. Executive Session:

Motion: The Board of Directors moves to go into Executive Session at [redacted] pm for Personnel discussion.

MM:

SM:

Motion Carried:

IV. Open Session:

The Board of Directors returns to Open Session at [redacted] pm.

Opening Remarks:

- ☐ Mr. Acerra, Board President
- ☐ Dr. Carise Comstock, Superintendent & CEO

V. Public Comments: (limited to 3 minutes per individual)

VI. Reports

Return to School Presentation: March 2021

Motion: Based upon the recommendation of the Superintendent and the Co-Principals, the Board of Directors approves the change from Plan A, remote learning, to Plan B, hybrid learning.

MM:

SM:

Motion Carried:

VII. Public Comments: (limited to 3 minutes per individual)

Mission Statement

The Lehigh Valley Charter High School for the Arts provides a unique environment that fosters a creative, rigorous academic approach to learning and a development of talents in the arts. Built on passion, discipline and a commitment to excellence, this integrative educational experience inspires all students to believe in who they are and in what they can accomplish.

VIII. Adjournment

Motion to adjourn at [REDACTED] pm.

MM:

SM:

Motion Carried:

Next Meeting Date and Time: Thursday, April 8, 2021, 6pm, ZOOM meeting.