

Resolution: The MRCS Board of Trustees resolves to adopt the Policy Governance as its governance model and we hereby adopt the three sets of means policies (see attached) and one set of temporary ends policies (see attached).

Moved by: Margo Wolfe Seconded by: Michael Towner

Motion passed by a show of hands 9-0

Resolution: The MRCS Board of Trustees hereby resolves to rescind all previous policies and procedures except those required by PA Charter School Law, its implementing regulations and the Pennsylvania Department of Education (PDE)

Moved by: Margo Wolfe Seconded by: Lori Bischof

Motion passed by a show of hands 9-0

Motion to develop a gap analysis ad hoc committee to continue the work of governance policy.

Moved by: Margo Wolfe Seconded by: Tania Bogatova

Motion passed by a show of hands 9-0

Motion to change the name of the Finance Committee to Financial Oversight Committee

Moved by: Margo Wolfe Seconded by: Michael Towner

Motion passed by a show of hands 9-0

Board President requests that all members send email to her and indicate availability for a meeting with Brian Carpenter between July 19 and July 24, 2010.

CEO Report: Anthony Pirrello (copy in packet)

Motion to accept CEO report (see attached)

Moved by: Margo Wolfe Seconded by: Charlie Witchcoff

Motion passed by a show of hands 9-0

Financial Oversight Committee Report – Mike Towner, Treasurer (see packet)

Note that \$21,000-account receivable (uncollectable debt from 2008) to be written off at the end of May, 2010

Old Business: None

Motion to adjourn:

Moved by: Margo Wolfe

Seconded by: Michael Towner

Motion passed by show of hands 9-0

Adjourned at 6:24 pm

Recorded by: Jane Binder, Office Administrative and Human Resource Manager

Submitted by: Lori Bischof – Board Secretary

Lori Bischof- Board Secretary

Date