



Propel Schools  
 BOARD OF TRUSTEES MEETING - PROPEL  
 SCHOOLS  
 August 23, 2021  
 6:30 pm-8:00 pm Eastern Time

I. Welcome

- A. Roll Call
- B. Public Comment - No public comment requests have been received.
- C. Review of School Board Meeting Minutes from June 16, 2021

II. Matters of Note

A. Superintendent's Report

- 1. Propel Schools Residency Program Spotlight - Guests from Propel's Residency Program cohorts will provide insight into the success of the program as well as share their personal experiences.  
 Residency Staff Guests: Erin Sandoval (Assistant Director of Residency and Induction), Don Wilkins (Residency and Induction Coach) and Nia Stanley (Residency and Induction Specialist)  
 Residency Guests: Asia Simmons, Tom Bair, Andre Williams, Maya Ruffin, Malcom Carrington, JoVonne Rose Robinson, Danielle Smiley, Nicole Eshleman, Sloane Kozyak, Josette Bankston, Jim Spisak, Allison Demchak, Natalie Townsend, Alissa Whyte
- 2. 2021-2024 - Organizational Goals and Rollout of Propel's Recovery and Revitalization Plan (RRP)
- 3. The State of Propel

III. Matters for Discussion

Board Member signed affirmation documents regarding:  
 Instructional Templates  
 Updated Health and Safety Plan  
 Charter Annual Reports

- A. Resolution to approve Propel Schools "Flexible Instruction Days (FIDs)" application to the Pennsylvania Department of Education.
- B. Review of Propel Schools' "Instructional Template" submission to the Pennsylvania Department of Education - Found on page 10 of the Health and Safety Plan and can be approved as a part of the Health and Safety Plan.
- C. Review of Propel Schools updated "Health and Safety Plan" submission to the Pennsylvania Department of Education (includes Instructional Template.)

- D. Review of Propel Schools individual LEA Charter Annual Reports -- Affirmations of board approval submitted in PDE in July 2021
  - E. Propel Andrew Street High School Building Addition - Review of Progress/Costs/Contracts
    - 1. ASHS CONTRACTS AS OF AUG 16, 2021
  - F. Finance Report
    - 1. Overview of Finance Committee Meetings & Minutes
      - i. June 8, 2021
      - ii. August 17, 2021
    - 2. Updated FNB Term Sheet and Bond Refinance Chronology
  - G. Hires & Departures
  - H. Leases & Contracts
  - I. Payments To Vendors
- IV. Matters Recommended for Board Action
- A. Approval of June 16, 2021 School Board Meeting Minutes
  - B. Approval of the Resolution for Propel Schools "Flexible Instruction Days (FIDs)" application to the Pennsylvania Department of Education.
  - C. Approval of Propel Schools "Instructional Template" submission to the Pennsylvania Department of Education, contained within the Health and Safety Plan.
  - D. Approval of Propel Schools updated "Health and Safety Plan" submission to the Pennsylvania Department of Education
  - E. Approval of Propel Schools individual LEA Charter Annual Reports submissions to PDE -- Affirmations of board approval submitted in PDE in July 2021
  - F. Approval of Propel Andrew Street High School Building Addition - Progress/Costs/Contracts
  - G. Approval of Finance Committee Minutes - June 8, 2021, and August 17, 2021
  - H. Approval of Hires, Departures, Leases & Contracts
  - I. Approval of Payments To Vendors
- V. Meeting Finalization
- A. Reminder - Next Propel Schools Board Meeting - October 25, 2021
  - B. Adjournment