

**COATESVILLE AREA SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING AGENDA
BENNER ADMINISTRATION BUILDING AUDITORIUM
FEBRUARY 12, 2009 - 3:30 PM**

OPENING ACTIVITIES

1. CALLED TO ORDER

2. READING OF MISSION STATEMENT

THE MISSION OF THE COATESVILLE AREA SCHOOL DISTRICT IS TO PROVIDE EDUCATIONAL EXCELLENCE BY PREPARING STUDENTS WITH THE SKILLS NECESSARY TO BECOME LIFE-LONG LEARNERS AND RESPONSIBLE MEMBERS OF SOCIETY.

3. ADVISEMENT

By notice of the President, Board Members are advised that all votes shall be regarded as roll call votes. The minutes should also note that public notice was given for this meeting in accordance with Act 93 of 1998, Section 1. School Board meetings shall proceed in accordance with School Board policy.

4. ROLL CALL

Donna Urban, President	<i>(Education Committee)</i>
Richard M. Ritter, Vice President	<i>(Finance Committee)</i>
Diane M. Brownfield	<i>(Education / Community & Student Relations Committees)</i>
J. Neil Campbell	<i>(Finance & Operations Committees)</i>
Donald R. Holt, Jr.	<i>(Finance Committee)</i>
Paul L. Johnson	<i>(Operations Committee)</i>
Laurie C. Knecht	<i>(Operations Committee)</i>
Robert M. Knecht	<i>(Education / Community & Student Relations Committees)</i>
Richard A. Saha, Sr.	<i>(Community & Student Relations Committee)</i>

5. MOMENT OF SILENCE AND SALUTE TO THE FLAG

PUBLIC COMMENT

PURPOSE OF MEETING

The purpose of this special school board meeting was to decide on the Mind Over Matter Charter School of Finance and Circumstance a/k/a M.O.M. application submitted by the Wysper Foundation of Darby, PA.

MOTION ITEMS FOR APPROVAL

- 1) **RECOMMENDED MOTION:** That the Board of School Directors accepts and approves the proposed findings of fact and conclusions of law in the matter of Mind Over Matter Charter School of Finance and Circumstance a/k/a M.O.M. application submitted by the Wysper Foundation of Darby, PA.

- 2) **RECOMMENDED MOTION:** That the Board of School Directors denies the charter school application of the Wysper Foundation to establish the Mind Over Matter Charter School of Finance and Circumstance a/k/a M.O.M. Charter School for the reasons set forth in the proposed findings of fact and conclusions of law in the matter of Mind Over Matter Charter School of Finance and Circumstance a/k/a M.O.M.

PUBLIC COMMENT

ADJOURNMENT

Motion: _____ Second: _____ Time: _____

*“A notice of this public meeting was advertised in the Daily Local Newspaper on February 9, 2009.
Copies of committee minutes will be maintained in the Office of the Board Secretary.”*