

# Prospect Hill Academy Charter School

## Minutes

### Board Meeting

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**Date and Time**

Thursday June 11, 2015 at 7:00 PM

**Location**

54 Essex, Learning Commons

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**Board Members Present**

A. Steinert, E. Davidson, J. Kushner, J. Lander, J. Roberts, K. Belcher, M. Saunders, N. Spiro, P. Blackborow, P. Parvizi, S. Goldstein, S. Haraguchi, T. Reavis

**Board Members Absent**

K. Balan, S. Istock, V. Patel

**Non Voting Members Present**

J. Lippard

**Guests Present**

A. Baldwin Beckmann, E. Moulton, V. Ellis

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**I. Opening Items****A.Call the Meeting to Order**

P. Blackborow called a meeting of the board of trustees of Prospect Hill Academy Charter School to order on Thursday Jun 11, 2015 @ 7:04 PM at 54 Essex, Learning Commons.

**B.Record Attendance and Guests****II. HOS Search Committee Report to Board****A.Report**

Co-Chairs of the Head of School Search Committee provided Board members with an overview of the search process and the final candidate.

**B.Recommendation****III. Candidate Presentation - Angela Allen****A.Presentation**

The final candidate for the position of Head of School was introduced to Board members. The candidate gave a presentation outlining her experience, it's correlation to the position and her interest in PHA. Board members asked questions regarding the candidates current position and agreed to go into Executive Session to discuss her candidacy.

#### **IV. Academic Affairs**

##### **A.to enter Executive Session**

A. Steinert made a motion to enter into Executive Session to discuss Angela Allen's candidacy for the position of Head of School.  
M. Saunders seconded the motion.  
The board **VOTED** unanimously to approve the motion.

##### **B.Discussion of Candidate**

In Executive Session Board members discussed the candidate's eligibility for the position of Head of School and reviewed constituent feedback survey data provided by the Human Capital Director.

##### **C.Vote on whether to approve candidate**

A. Steinert made a motion to to offer to Angela Alan the positon of Head of School subject to references and background check and negotiate a contract via Paul Blackborow and Karolyn Belcher.  
M. Saunders seconded the motion.  
The board **VOTED** unanimously to approve the motion.

##### **D.Motion to exit Executive Session**

#### **V. Closing Items**

##### **A.Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:21 PM.

Respectfully Submitted,  
P. Blackborow