

Hartridge Academy

June 8, 2026

Governing Board Meeting Minutes

The meeting was called to order. All members and Principal Richards were present. Minutes from the previous meeting were read and approved.

The Principal presented current financial statements. The 2526 budget was amended to include changes in revenue and expenses to include payout of unused sick/personal time. The fund balance remains in compliance, well exceeding with the required amount. Members received electronic copies of the favorable audit from 2526 when it was issued from the independent auditor earlier this year. The budget amendments for 2526 and budget for 2627 were discussed.

The Principal presented the academic results of 2526. Again, Hartridge scores exceeded the PCSB scores in all grade levels and subject areas. This year our we had the highest percent of ESE students in our history. We also were a Title I school with a high percentage of low income students. Historically, schools with similar demographics do not score this well. The principal credited the hundreds of hours of after school one on one tutoring with highly qualified staff and administrator this year as the primary cause for the success. Though mandated tests are just one measure of a successful school, it is important favorable data for parents who often compare school scores when exercising parental choice. The Principal also added that top honors at the local middle school graduation included several Hartridge students, again showing that our students leave well prepared for continued education.

The new organizational chart was discussed including details regarding duties/positions assigned Academic vs Operations (nonacademic). Both positions need experiences, required credentials and willingness to cover both. Currently the Principal covers both as we prepare for an interim administrator should the principal incur a long term absence or the budget affords adding a second person to split duties. Principal Richards will work this summer at her hourly rate as needed including audit/tax, warehousing, vendors, contractors, trainings, plus with attorney if necessary toward completion of the charter renewal that is due this fall. Richards will also supervise teachers' meetings of new 26 27 families and closing out year end academic documents as well as trainings on and off campus.

The remaining consent agenda items were discussed. The consent agenda was unanimously approved. There was no new business from members. There was no one scheduled or from the floor requesting to speak.

Board members nominate , second, and voted for each other to remain in their current positions on the board: Sherry Kelly President/Chair 3 years, Lisa Street Sec/Treas 2 years and Juan A Lopez 1 year as members.

The Audit Committee meeting was held as scheduled immediately following this meeting. Motion was made, second and voted to adjourn.

Sherry Kelly Secretary
draft

HARTRIDGE ACADEMY

Board Meeting, June 2026

Consent Agenda

1. Approve Director of Operations position and summer start.
2. Approve new organizational chart.
3. Approve charter renewal application.
4. Approve admin, staff, and Kelly services to work at hourly rates for summer.
5. Approve forms for Erate, vendors, Mental Health Opt In, CERPlan (Reading).
6. Approve TSIA final 2526 and TSIA 2627 initial and 2627 payscale for all employees.
7. Approval to hire teaching staff to fill any open positions and add one position.
8. Approve to pay training and recertification and add-ons for staff.
9. Approve Good Cause promotions.
10. Approve 2025 2026 amended budget
11. Approve 2026 2027 budget
12. Approve evaluations
13. Approve payout of unused 2025 2026 sick/personal days.
14. Approve the following dates for 2627 board meetings. 7AM Sept 15: Dec 12; Mar 23; June 1

Joe Smith - Secretary
May 7