

Agora Cyber Charter School

**Minutes for November 12, 2009
Special Meeting of Board of Trustees**

Place of Meeting: Agora Cyber Charter School

60 Chestnut Ave

Devon, Pa

Board Members Present: Tyler Bui, Bonita Harmon, Mary Steffey

Time of Meeting: 7pm

1. Call to Order by Michael Twersky esq.
2. Attendance Roll Call
3. Public Comments of Agenda Items
4. New Business
 - a. Resolution to Terminate Lamb McErlane, Pc former Agora counsel
Motion by Mary Steffey
Second by Bonita Harmon
Unanimously passed
 - b. Retention of Montgomery, McCracken, Walker & Rhoades LLP as counsel the Board of Trustees
Motion by Mary Steffey
Second by Bonita Harmon
Unanimously passed
 - c. Election of Officers
 - 1.) Tyler Bui was nominated for President

Motion by Bonita Harmon

Second by Mary Steffey

Unanimously passed

2.) Bonita Harmon was nominated for Vice President

Motion by Tyler Bui

Second by Mary Steffey

Unanimously passed

3.) Mary Steffey was nominated as Secretary

Motion by Tyler Bui

Second by Bonita Harmon

Unanimously passed

4.) Mary Steffey was nominated for Treasurer

Motion by Tyler Bui

Second by Bonita Harmon

Unanimously passed

d. Insurance Policy

Motion was made to approve the purchase of insurance for the school from Discover Property & C
Casualty

Motion by Mary Steffey

Second by Bonita Harmon

e. Announcement of contest to rename the school

f. Resolution to approve the filling of the Charter Renewal

Motion to approve resolution by Mary Steffey

Second by Bonita Harmon

Meeting adjourned

Minutes respectfully submitted by Mary Steffey