



Board of Trustees Meeting Agenda February 24, 2020 – 6:30 pm

https://pavcs.blackboard.com/webapps/bb-collaborate-bb_bb60/launchSession/guest?uid=555acd02-8467-4905-8cdb-592bf870252a&course_id=17237_1

Participant Phone: 571-392-7703 PIN: 550 217 856 399

1. Meeting Opening

A. Call to order

The meeting was called to order at 6:35 pm
By Board President, Bonnie Schaefer

B. Pledge of Allegiance

"I pledge allegiance to the Flag of the United States of America and to the Republic for which it stands, one nation under God, indivisible, with liberty and justice for all."

C. Roll Call

Name	Present	Absent	Time of Arrival After Call to Order
Ms. Bonnie Schaefer	x		
Ms. Brenda Sachleben	x		
Mr. Carl Schwartz	x		On-time. Technical difficulties until 6:45 pm
Ms. Sophia Lewis	x		
Dr. Tom Whetstone	x		
Mr. Victor D. Valentine, Sr.	x		

D. Adoption of the Agenda

Be it resolved that the Board adopts the agenda.

MM: Tom Whetstone

SM: Brenda Sachleben

Action: 5-0

Name	Yes	No	N/A
Ms. Bonnie Schaefer	x		
Ms. Brenda Sachleben	x		
Mr. Carl Schwartz			x
Ms. Sophia Lewis	x		

Dr. Tom Whetstone	x		
Mr. Victor Valentine	x		

2. Public Comment (Agenda Items Only)

3. Reports to the Board

- A. Fiscal Year Audit Presentation** (Timothy Sawyer, Barbacane, Thornton, & Company)
- B. Finance, IT, & OPS** (Jason Billups, Chief Financial Officer)
- C. Teaching, Learning, and Family Support** (Dr. Jose Parrilla, Chief Academic Officer)
- D. Human Resources, Marketing, and Enrollment** (Sherri Tate, Chief Human Resources & Marketing Officer)
- E. CEO Report** (Dr. John Chandler, Chief Executive Officer)

4. Governance Committee

A. Approval of Previous Meeting Minutes

Be it resolved that the Board of Trustees hereby approves the minutes from the following Board of Trustees Meeting: December 9, 2019.

MM: Carl Schwartz SM: Sophia Lewis Action: 6-0

Name	Yes	No	N/A
Ms. Bonnie Schaefer	x		
Ms. Brenda Sachleben	x		
Mr. Carl Schwartz	x		
Ms. Sophia Lewis	x		
Dr. Tom Whetstone	x		
Mr. Victor Valentine	x		

B. Approval of Policies

Be it resolved that the Board of Trustees hereby approves the reviews and revisions to the following policies as specified in the attached document.

- 2409 - Alternate Assessments of Students Policy
- 2601 - Educational Assessment Policy
- 2602 - State Assessment Policy
- 3002 - Financial Accounting Policy
- 3003 - Budget Policy
- 3006 - Access to Financial Records by the Public
- 3012 - Investments Policy

- 3018 - Student Activity Funds Policy

MM: Sophia Lewis SM: Victor Valentine Action: 6-0

Name	Yes	No	N/A
Ms. Bonnie Schaefer	x		
Ms. Brenda Sachleben	x		
Mr. Carl Schwartz	x		
Ms. Sophia Lewis	x		
Dr. Tom Whetstone	x		
Mr. Victor Valentine	x		

C. Approval of the 2020-2021 Board of Trustees Meeting Schedule

Be it resolved that the Board of Trustees hereby approves the 2020-2021 Board of Trustees Meeting Schedule.

MM: Brenda Sachleben SM: Tom Whetstone Action: 6-0

Name	Yes	No	N/A
Ms. Bonnie Schaefer	x		
Ms. Brenda Sachleben	x		
Mr. Carl Schwartz	x		
Ms. Sophia Lewis	x		
Dr. Tom Whetstone	x		
Mr. Victor Valentine	x		

5. Finance Committee

A. Approval of Financial Statements

Be it resolved that the Board of Trustees hereby approves the Financial Statements through January 31, 2020.

MM: Tom Whetstone SM: Victor Valentine Action: 6-0

Name	Yes	No	N/A
Ms. Bonnie Schaefer	x		
Ms. Brenda Sachleben	x		
Mr. Carl Schwartz	x		
Ms. Sophia Lewis	x		
Dr. Tom Whetstone	x		

Mr. Victor Valentine	x		
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B. Acceptance of Annual Audit for the 2018-2019 Fiscal Year Audit

Be it resolved that the Board of Trustees hereby accepts the 2018-2019 Fiscal Year Annual Audit as conducted and presented by the independent auditing firm of Barbacane, Thornton, & Company.

MM: Tom Whetstone SM: Carl Schwartz Action: 6-0

Name	Yes	No	N/A
Ms. Bonnie Schaefer	x		
Ms. Brenda Sachleben	x		
Mr. Carl Schwartz	x		
Ms. Sophia Lewis	x		
Dr. Tom Whetstone	x		
Mr. Victor Valentine	x		

6. Human Resources Committee

A. Approval of Personnel Report

Be it resolved that the Board of Trustees hereby approves the Personnel Report denoting all changes in personnel from November 27, 2019 - February 19, 2020.

MM: Victor Valentine SM: Carl Schwartz Action: 6-0

Name	Yes	No	N/A
Ms. Bonnie Schaefer	x		
Ms. Brenda Sachleben	x		
Mr. Carl Schwartz	x		
Ms. Sophia Lewis	x		
Dr. Tom Whetstone	x		
Mr. Victor Valentine	x		

7. Academic/Student Affairs Committee

A. 2020-2021 Administrative Calendar

Be it resolved that the Board of Trustees hereby approves the 2020-2021 Administrative Calendar pending any final reviews.

MM: Tom Whetstone SM: Brenda Sachleben Action: 6-0

Name	Yes	No	N/A
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Ms. Bonnie Schaefer	x		
Ms. Brenda Sachleben	x		
Mr. Carl Schwartz	x		
Ms. Sophia Lewis	x		
Dr. Tom Whetstone	x		
Mr. Victor Valentine	x		

B. 2020-2021 Academic Calendar

Be it resolved that the Board of Trustees hereby approves the 2020-2021 Academic Calendar pending any final reviews.

MM: Sophia Lewis SM: Victor Valentine Action: 6-0

Name	Yes	No	N/A
Ms. Bonnie Schaefer	x		
Ms. Brenda Sachleben	x		
Mr. Carl Schwartz	x		
Ms. Sophia Lewis	x		
Dr. Tom Whetstone	x		
Mr. Victor Valentine	x		

C. Approval of Amendment Submission to PDE for Edgenuity Curriculum

Be it resolved that the Board of Trustees hereby approves the submission of an amendment to the Pennsylvania Department of Education for the Edgenuity curriculum.

MM: Sophia Lewis SM: Carl Schwartz Action: 6-0

Name	Yes	No	N/A
Ms. Bonnie Schaefer	x		
Ms. Brenda Sachleben	x		
Mr. Carl Schwartz	x		
Ms. Sophia Lewis	x		
Dr. Tom Whetstone	x		
Mr. Victor Valentine	x		

8. Public Comment (Topic related to PA Virtual Operations)

9. Closing of Meeting

A. Adjournment Time 8:17 pm

MM:Tom Whetstone

SM: Victor Valentine

Action: 6-0

Name	Yes	No	N/A
Ms. Bonnie Schaefer	x		
Ms. Brenda Sachleben	x		
Mr. Carl Schwartz	x		
Ms. Sophia Lewis	x		
Dr. Tom Whetstone	x		
Mr. Victor Valentine	x		



Sophia Lewis, Secretary