



Board of Trustees Meeting Agenda December 9, 2019 – 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 6:44 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		
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: Carl Schwartz

SM: Tom Whetstone

Action: 4-0

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. Finance, IT, & OPS (Jason Billups, Chief Financial Officer)**
- B. Teaching, Learning, and Family Support (Dr. Jose Parrilla, Chief Academic Officer)**
- C. Human Resources, Marketing, and Enrollment (Jamie Shedd, Director of Enrollment presenting on behalf of Sherri Tate, Chief Human Resources & Marketing Officer)**
- D. 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: November 7, 2019.

MM: Carl Schwartz SM: Tom Whetstone Action: 4-0

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 review and revisions as specified in the attached document for the following policies:

- 2002 - Crisis Manual
- 2801 - Learning Coach Policy
- 2802 - Nondiscrimination of Students and Title IX Policy
- 3201 - Acceptable Use & Internet Safety Policy
- 3203 - Remote Access & Monitoring of School-Issued Technology Policy
- 3204 - Digital Camera Policy

MM: Victor Valentine SM: Carl Schwartz Action: 4-0

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 October 31, 2019.

MM: Victor Valentine

SM: Tom Whetstone

Action: 4-0

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 September 21 - November 26, 2019.

MM: Carl Schwartz

SM: Victor Valentine

Action: 4-0

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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7. Other Action Items

A. Approval of Revised Student Handbook and Code of Conduct

Be it resolved that the Board of Trustees hereby approves the 2019-2020 Revised Student Handbook and Code of Conduct.

MM: Carl Schwartz SM: Victor Valentine Action: 4-0

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. Other Action Items (continued)

A. Approval to Convene an Executive Session

Be it resolved that the Board of Trustees approves convening an Executive Session at this time to consult with legal counsel and to review and discuss Charter School business which, if conducted in public, would lead to the disclosure of information or confidentiality protected by law.

MM: Carl Schwartz SM: Victor Valentine Action: 4-0

Roll Call Vote

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 Confidential Settlement Agreement and Release

Be it resolved that the Board of Trustees hereby approves the Resolution regarding the terms of the Confidential Settlement Agreement and Release in the matter of Student File No.921-18.

MM:Victor Valentine

SM: Tom Whetstone

Action: 4-0

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		

10. Closing of Meeting

A. Adjournment Time: 9:16 pm

MM: Tom Whetstone

SM: Carl Schwartz

Action: 4-0

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