



**Monday, June 24, 2019**  
**June 24, 2019 at 6:30 pm**

**[https://pavcs.blackboard.com/webapps/bb-collaborate-bb\\_bb60/launchSession/guest?uid=555acd02-8467-4905-8cdb-592bf870252a&course\\_id=\\_17237\\_1](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**

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- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Adoption of the Agenda

### **2. Public Comment (Agenda items only)**

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### **3. Reports to the Board**

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- A. Finance, IT, & OPS
- B. Teaching, Learning, & Family Support
- C. Human Resources, Marketing & Enrollment
- D. CEO Report

### **4. Governance Committee**

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- A. Approval of Previous Meeting Minutes
- B. Acceptance of School Safety and Security Coordinator Report
- C. Re-Election of Bonnie Schaefer
- D. Re-Election of Sophia Lewis
- E. Approval of Legal Counsel
- F. Adoption of Revised Mission, Vision, and Shared Values

### **5. Finance Committee**

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- A. Approval of Financial Statements
- B. Adoption of 2019-2020 Budget
- C. Approval of Debtor Resolution for Equipment Finance Agreement
- D. Approval of Confidential Settlement Agreement and Release
- E. Approval of Committed Fund Balance

### **6. Human Resources Committee**

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A. Approval of Personnel Report

**7. Public Comment (Topic related to PA Virtual Operations)**

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**8. Closing of Meeting**

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A. Adjournment Time