



Board of Trustees Meeting Agenda June 25, 2018 – 6:30 pm

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

The Board met in Executive Session prior to the start of the public meeting to discuss legal matters.

1. Meeting Opening

A. Call to order

The meeting was called to order at 6:55 pm
By the Board President, Bonnie Schaefer

B. Pledge of Allegiance

C. Roll Call

Name	Present	Absent	Time of Arrival After Call to Order
Ms. Bonnie Schaefer	x		
Ms. Sophia Lewis	x		
Ms. Brenda Sachleben	x		
Mr. Victor D. Valentine, Sr.	x		
Dr. Tom Whetstone	x		

D. Motion to Amend the Agenda

Be it resolved that the Board of Trustees approves an amendment to the agenda to add a motion for the Election of Carl Schwartz to the Board of Trustees effective July 1, 2018 - June 30, 2021.

MM: Brenda Sachleben SM: Tom Whetstone Action: 4-0

E. Adoption of the Agenda

Be it resolved that the Board adopts the amended agenda.

MM: Tom Whetstone SM: Victor Valentine Action: 4-0

2. Public Comment (Agenda Items Only)

3. Reports to the Board

A. Finance, IT & OPS (Jason Billups, Chief Financial Officer)

B. Academics & Family Support (Dr. Jose Parrilla, Chief Academic Officer)

C. Human Resources, Marketing, & Enrollment (Sherri Tate, Executive Director of Human Resources, Enrollment, & Marketing)

D. CEO Report (Dr. John Chandler, Chief Executive Officer)

4. Governance Committee

A. Previous Meeting Minutes

Be it resolved that the Board of Trustees approves the minutes from the following Board of Trustees meeting: April 21, 2018.

MM: Sophia Lewis SM: Tom Whetstone Action: 4-0

B. Re-election of Tom Whetstone

Be it resolved that the Board of Trustees re-elects Dr. Tom Whetstone to the PA Virtual Board of Trustees for a three-year term effective July 1, 2018 - June 30, 2021.

MM: Brenda Sachleben SM: Victor Valentine Action: 4-0

C. Election of Carl Schwartz

Be it resolved that the Board of Trustees elects Carl Schwartz to the PA Virtual Board of Trustees for a three year term effective July 1, 2018 - June 30, 2021.

MM: Brenda Sachleben SM: Tom Whetstone Action: 4-0

5. Financial Committee

A. Financial Statements

Be it resolved that the Board of Trustees approves the Financial Statements through May 31, 2018.

MM: Victor Valentine SM: Tom Whetstone Action: 4-0

B. 2018-2019 Budget

Be it resolved that the Board of Trustees adopts the 2018-2019 budget.

MM: Tom Whetstone SM: Brenda Sachleben Action: 4-0

C. Disposal of Obsolete Assets

Pursuant to applicable Board Policy, the Board approves of the disposal of the following list of property from the Monroeville Office and the Henderson Road Warehouse and directs and authorizes the Chief Executive Officer to fully execute said proposal.

MM: Sophia Lewis SM: Victor Valentine Action: 4-0

D. PA Virtual and School District of Pittsburgh Cooperation Agreement

The Board adopts the following Resolution regarding a Cooperation Agreement between PA Virtual and the School District of Pittsburgh.

MM: Brenda Sachleben SM: Victor Valentine Action: 4-0

6. Human Resources Committee

A. Personnel Report

Be it resolved that the Board of Trustees approves the Personnel Report denoting all changes in personnel beginning April 7, 2018 - June 18, 2018

MM: Sophia Lewis SM: Tom Whetstone Action: 4-0

B. Staff Recognition

Whereas team member, Diana Perney, the Director of Onboarding and Professional Development, has gone above and beyond the requirements of her position, the Board of Trustees would like to recognize her accomplishment of being published in the PA Administrator.

MM: Tom Whetstone SM: Victor Valentine Action: 4-0

C. Revised Substitute Teacher Compensation Proposal

Be it resolved that the Board approves the revised sub teacher compensation within the additional time/duties/expenses Appendix L, Section I-D with the PVEA/PSEA/NEA.

MM: Victor Valentine SM: Tom Whetstone Action: 4-0

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

8. Closing of Meeting

A. Adjournment Time 8:36 pm

MM: SM: Action:



Secretary