



Board of Trustees Meeting Agenda August 27, 2018 – 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

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 6:48 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. 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:Tom Whetstone SM: Carl Schwartz Action: 5-0

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. Approval of Previous Meeting Minutes

Be it resolved that the Board of Trustees approves the minutes from the following Board of Trustees meeting: June 25, 2018.

MM:Carl Schwartz SM: Victor Valentine Action: 5-0

B. Approval of Board of Trustees Committee Structure and Membership

Be it resolved that the Board approves the following committee structure and membership for the 2018-2019 school year.

MM: Sophia Lewis SM:Brenda Sacheleben Action: 5-0

Finance Committee	Governance & Nominating Committee	Human Resources Committee
Victor Valentine	Bonnie Schaefer	Sophia Lewis
Tom Whetstone	Brenda Sachleben	Carl Schwartz
John Chandler	John Chandler	John Chandler
Jason Billups	Jose Parrilla	Sherri Tate

C. Election of Board of Trustees Officers

Be it resolved that the Board elects the following as Officers for the PA Virtual School Board of Trustees.

MM: Tom Whetstone SM: Carl Schwartz Action: 5-0

Ms. Bonnie Schafer	President
Ms. Brenda Sachleben	Vice-President

Mr. Carl Schwartz	Board Member
Ms. Sophia Lewis	Secretary
Mr. Tom Whetstone	Board Member
Mr. Victor Valentine	Treasurer

D. Schedule Special Call Board Meeting

Be it resolved that the Board of Trustees hereby approves the scheduling of a Special Call Board Meeting for September 24, 2018 at 6:30 pm.

MM:Victor Valentine SM:Sophia Lewis Action: 5-0

E. Acceptance of Charter School Annual Report as Submitted to PDE

Be it resolved that the Board of Trustees hereby accepts the Charter School Annual Report as submitted to PDE.

MM: Carl Schwartz SM: Victor Valentine Action: 5-0

5. Financial Committee

A. Approval of Financial Statements

Be it resolved that the Board of Trustees hereby approves the Financial Statements through June 30, 2018.

MM: Victor Valentine SM: Tom Whetstone Action: 5-0

B. Acceptance of Annual Report as Required by the Pennsylvania Nonprofit Corporation Law

Be it resolved that the Board of Trustees hereby approves the acceptance of the Annual Report as required by the Pennsylvania Nonprofit Corporation Law.

MM:Brenda Sachleben SM:Victor Valentine Action: 5-0

C. Approval of Confidential Settlement Agreement

Be it resolved that the Board of Trustees hereby approves the Resolution pertaining to the Confidential Settlement Agreement and Release in the matter of File No. 220-14.

MM:Sophia Lewis SM: Carl Schwartz Action:5-0

6. Human Resources Committee

A. Approval of Personnel Report

Be it resolved that the Board of Trustees approves the Personnel Report denoting all changes in personnel from June 19, 2018 - August 20, 2018.

MM:Sophia Lewis SM: Victor Valentine Action: 5-0

B. Staff Recognition for Teachers Presenting at Blackboard World Conference

Be it resolved that the Board of Trustees hereby acknowledges team members, Katie Barnett, Cynthia Jones, and Heather Brandt for presenting at the Blackboard World Conference in Orlando, FL.

MM: Tom Whetstone SM: Victor Valentine Action:5-0

7. Other Action Items

A. Approval of Student Handbook and Code of Conduct

Be it resolved that the Board of Trustees hereby approves the 2018-2019 Student Handbook and Code of Conduct.

MM: Sophia Lewis SM:Carl Schwartz Action: 5-0

B. Approval for CEO to Submit PDE Charter Application

Be it resolved that the Board of Trustees hereby authorizes the CEO to submit to PDE a charter application to pursue the goals and objectives of PA Virtual and approves the charter application pending final administrative and legal review.

MM: Tom Whetstone SM: Victor Valentine Action:5-0

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

9. Closing of Meeting

A. Adjournment Time 8:13 pm

MM:Carl Schwartz SM:Sophia Lewis Action: 5-0

Sophia Lewis

Sophia Lewis, Secretary