



## Board of Trustees Meeting Agenda September 20, 2018 – 3:00 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

#### A. Call to order

The meeting was called to order at 3:13 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	x		

#### D. Adoption of the Agenda

Be it resolved that the Board adopts the agenda.

MM: Tom Whetstone

SM: Carl Schwartz

Action: 5-0

<b>Name</b>	<b>Yes</b>	<b>No</b>
Ms. Bonnie Schaefer	x	
Ms. Brenda Sachleben	x	
Mr. Carl Schwartz	x	
Dr. Tom Whetstone	x	
Mr. Victor Valentine	x	

**2. Public Comment (Agenda Items Only)**

**3. Executive Session**

The Board went into Executive Session at 3:19 pm to discuss legal matters and returned from Executive Session at 4:28 pm.

**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: August 27, 2018.

MM: Brenda Sachleben      SM: Carl Schwartz      Action: 5-0

<b>Name</b>	<b>Yes</b>	<b>No</b>
Ms. Bonnie Schaefer	x	
Ms. Brenda Sachleben	x	
Mr. Carl Schwartz	x	
Dr. Tom Whetstone	x	
Mr. Victor Valentine	x	

**5. Other Action Items**

**A. Approval of Resolution Regarding K12 Product & Service Agreement**

Be it resolved that the Board of Trustees hereby adopts the attached Resolution regarding the K12 Product & Service Agreement.

MM: Carl Schwartz      SM: Brenda Sachleben      Action: 5-0

<b>Name</b>	<b>Yes</b>	<b>No</b>
Ms. Bonnie Schaefer	x	
Ms. Brenda Sachleben	x	
Mr. Carl Schwartz	x	
Dr. Tom Whetstone	x	
Mr. Victor Valentine	x	

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

**7. Closing of Meeting**

**A. Adjournment Time 4:33 pm**

MM: Carl Schwartz

SM: Brenda Sachleben

Action: 5-0

<b>Name</b>	<b>Yes</b>	<b>No</b>
Ms. Bonnie Schaefer	x	
Ms. Brenda Sachleben	x	
Mr. Carl Schwartz	x	
Dr. Tom Whetstone	x	
Mr. Victor Valentine	x	

*Sophia Lewis*

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Sophia Lewis, Secretary