



Monday, February 25, 2019
February 25, 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
Participant Phone: 571-392-7703 PIN: 550 217 856 399

1. Meeting Opening

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

2. Public Comment (Agenda items only)

3. Reports to the Board

- A. Independent Auditor's Report
- B. Finance, Technology, & OPS
- C. Teaching, Learning, & Family Support
- D. Human Resources, Enrollment, & Marketing
- E. CEO Report

4. Governance Committee

- A. Approval of Previous Meeting Minutes
- B. Approval of Charter Renewal Resolution
- C. Approval of Act 55 Provider Application

5. Finance Committee

- A. Approval of Financial Statements
- B. Acceptance of Independent Auditor's Report

6. Human Resources Committee

- A. Approval of Personnel Report
- B. Staff Recognition for Publication

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

8. Closing of Meeting

- A. Adjournment Time