



## Board of Trustees Meeting Agenda February 25, 2019 – 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

#### A. Call to order

The meeting was called to order at 6:32 pm

By moderator, Brenda Sachleben, Board Vice President

#### B. Pledge of Allegiance

"I pledge allegiance to the Flag of the United States of America and to the Republic for which it stands, one nation under God, indivisible, with liberty and justice for all."

#### 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 of Trustees hereby adopts the agenda.

MM: Sophia Lewis

SM: Carl Schwartz

Action: 5-0

Name	Yes	No	N/A
Ms. Bonnie Schaefer			x
Ms. Brenda Sachleben	x		
Mr. Carl Schwartz	x		
Ms. Sophia Lewis	x		

Dr. Tom Whetstone	x		
Mr. Victor Valentine	x		

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

**3. Reports to the Board**

- A. Independent Auditor’s Report**
- B. Finance, Technology, & OPS (Jason Billups, Chief Financial Officer)**
- C. Teaching, Learning, and Family Support (Dr. Jose Parrilla, Chief Academic Officer)**
- D. Human Resources, Enrollment, & Marketing (Sherri Tate, Executive Director)**
- E. 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 hereby approves the minutes from the following Board of Trustees Meeting: December 18, 2018.

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

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

**B. Approval of Charter Renewal Resolution**

Be it resolved that the Board of Trustees hereby approves the Resolution regarding the renewed Charter granted by PDE.

MM: Sophia Lewis                      SM: Tom Whetstone                      Action: 5-0

<b>Name</b>	<b>Yes</b>	<b>No</b>	<b>N/A</b>
Ms. Bonnie Schaefer			x
Ms. Brenda Sachleben	x		
Mr. Carl Schwartz	x		
Ms. Sophia Lewis	x		
Dr. Tom Whetstone	x		

Mr. Victor Valentine	x		
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**C. Approval of Act 55 Provider Application**

Be it resolved that the Board of Trustees hereby approves PA Virtual to submit an application to become an Act 55 provider.

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

Name	Yes	No	N/A
Ms. Bonnie Schaefer			x
Ms. Brenda Sachleben	x		
Mr. Carl Schwartz	x		
Ms. Sophia Lewis	x		
Dr. Tom Whetstone	x		
Mr. Victor Valentine	x		

**5. Finance Committee**

**A. Approval of Financial Statements**

Be it resolved that the Board of Trustees hereby approves the Financial Statements through January 31, 2019.

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

Name	Yes	No	N/A
Ms. Bonnie Schaefer			x
Ms. Brenda Sachleben	x		
Mr. Carl Schwartz	x		
Ms. Sophia Lewis	x		
Dr. Tom Whetstone	x		
Mr. Victor Valentine	x		

**B. Acceptance of Independent Auditor's Report**

Be it resolved that the Board of Trustees hereby approves the acceptance of the Independent Auditor's Annual Audit.

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

Name	Yes	No	N/A
Ms. Bonnie Schaefer			x
Ms. Brenda Sachleben	x		
Mr. Carl Schwartz	x		

Ms. Sophia Lewis	x		
Dr. Tom Whetstone	x		
Mr. Victor Valentine	x		

**6. Human Resources Committee**

**A. Approval of Personnel Report**

Be it resolved that the Board of Trustees hereby approves the Personnel Report denoting all changes in personnel from December 8, 2018 - February 12, 2019.

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

Name	Yes	No	N/A
Ms. Bonnie Schaefer			x
Ms. Brenda Sachleben	x		
Mr. Carl Schwartz	x		
Ms. Sophia Lewis	x		
Dr. Tom Whetstone	x		
Mr. Victor Valentine	x		

**B. Staff Recognition for Publication**

Be it resolved that the Board of Trustees hereby acknowledges team member, Jordan Stonebraker for his publication *Simply Understanding Your Health: A Once a Day Read to a Healthier You*. We also acknowledge that he was invited to participate on his local news broadcast “WTAJ News” on January 31st to talk about his book and do a cooking segment.

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

Name	Yes	No	N/A
Ms. Bonnie Schaefer			x
Ms. Brenda Sachleben	x		
Mr. Carl Schwartz	x		
Ms. Sophia Lewis	x		
Dr. Tom Whetstone	x		
Mr. Victor Valentine	x		

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

**8. Closing of Meeting**

**A. Adjournment Time 7:41 pm**

MM: Victor Valentine

SM: Sophia Lewis

Action: 5-0

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



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Sophia Lewis, Secretary