



Board of Trustees Meeting Agenda September 28, 2019 – 1:30 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

The meeting was called to order at 1:39 pm
By Board President, Bonnie Schaefer

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 adopts the agenda.

MM: Carl Schwartz

SM: Tom Whetstone

Action: 4-0

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. Finance, IT, & OPS (Jason Billups, Chief Financial Officer)**
- B. Teaching, Learning, and Family Support (Dr. Jose Parrilla, Chief Academic Officer)**
- C. Human Resources, Marketing, and Enrollment (Sherri Tate, Chief Human Resources & Marketing Officer)**
- 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 hereby approves the minutes from the following Board of Trustees Meeting: August 26, 2019.

MM: Tom Whetstone

SM: Carl Schwartz

Action: 4-0

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. Approval of Policies

Be it resolved that the Board of Trustees hereby approves the reviews and revisions to the following policies as specified in the attached document.

MM: Carl Schwartz

SM: Brenda Sachleben

Action: 4-0

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 August 31, 2019.

MM: Tom Whetstone

SM: Carl Schwartz

Action: 4-0

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. Commitment of Fund Balance

Be it resolved that the Board of Trustees directs PA Virtual's Chief Executive Officer or his designee to transfer one hundred thousand dollars (\$100,000.00) of its unrestricted unassigned fund balance to a committed fund balance for the purpose of student and parent outreach.

MM: Carl Schwartz

SM: Brenda Sachleben

Action: 4-0

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 August 20, 2019 - September 20, 2019.

MM: Carl Schwartz

SM: Brenda Sachleben

Action: 4-0

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

Be it resolved that the Board of Trustees hereby acknowledges team member Cindy Willits for conducting a class that was streamed at the Capitol on September 23, 2019.

MM: Carl Schwartz

SM: Tom Whetstone

Action: 4-0

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

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

9. Closing of Meeting

A. Adjournment Time 2:02 pm

MM:Tom Whetstone

SM:Carl Schwartz

Action: 4-0

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



Sophia Lewis, Secretary