



Board of Trustees
Meeting Minutes
June 26, 2017 at 6:30 pm

via Blackboard Collaborate Link:

<https://sas.illuminate.com/m.inlp?sid=1164&password=M.24E324CAA866EA04EBC9115739BF42>

Call in number: 1-866-398-2885 Passcode: 252501#

I. Call to order

The meeting was called to order at 6:37pm
 By moderator: Bonnie Schaefer

II. Pledge of Allegiance

III. Roll Call

| Name | Present | Absent | Time of Arrival After Call to Order |
|------------------------------|---------|--------|-------------------------------------|
| Ms. Bonnie Schaefer | X | | |
| Ms. Sophia Lewis | X | | |
| Ms. Brenda Sachleben | X | | |
| Mr. Victor D. Valentine, Sr. | X | | |

IV. Adoption of the Agenda

- a. Be it resolved that the Board adopts the agenda as amended.

MM: SL SM: BS Action: 4-0 passed

| Name | Yes | No |
|------------------------------|-----|----|
| Ms. Bonnie Schaefer | X | |
| Ms. Sophia Lewis | X | |
| Ms. Brenda Sachleben | X | |
| Mr. Victor D. Valentine, Sr. | X | |

V. Public Comment (Topic related to Action Items Only)

- a. No public comments

VI. Committee Updates and Action Items

a. Governance Committee

i. On June 9th, 2017, the Board of Trustees met in Executive Session to discuss personnel issues.

ii. Minutes of Previous Meeting

Be it resolved that the Board of Trustees approves the minutes from the Board Meeting held on May 22, 2017.

MM: VV SM: SL Action: 4-0 Passed

| Name | Yes | No |
|------------------------------|-----|----|
| Ms. Bonnie Schaefer | X | |
| Ms. Sophia Lewis | X | |
| Ms. Brenda Sachleben | X | |
| Mr. Victor D. Valentine, Sr. | X | |

iii. New Board Member

Be it resolved that the Board accepts the recommendation of the Nominating committee of Dr. Tom Whetstone as a new Board member.

MM: BS SM: SL Action: 4-0 Passed

| Name | Yes | No |
|------------------------------|-----|----|
| Ms. Bonnie Schaefer | X | |
| Ms. Sophia Lewis | X | |
| Ms. Brenda Sachleben | X | |
| Mr. Victor D. Valentine, Sr. | X | |

OATH

I do solemnly swear (or affirm) that I will support, obey and defend the Constitution of the United States and the Constitution of this Commonwealth, and that I will discharge the duties of my office with fidelity.

iv. Committee Membership

The Board approves Dr. Thomas Whetstone to be added as a member of the Finance Committee for the 2017-2018 school year.

MM: SL SM: BS Action: 4-0 Passed

| Name | Yes | No |
|------------------------------|-----|----|
| Ms. Bonnie Schaefer | X | |
| Ms. Sophia Lewis | X | |
| Ms. Brenda Sachleben | X | |
| Mr. Victor D. Valentine, Sr. | X | |

b. Finance Committee

i. SY 2017-2018 Budget

Be it resolved that the Board approves the 2017-2018 Budget.

MM: __VV__

SM: __SL__

Action: _5-0 Passed__

| Name | Yes | No |
|------------------------------|-----|----|
| Ms. Bonnie Schaefer | X | |
| Ms. Sophia Lewis | X | |
| Ms. Brenda Sachleben | X | |
| Mr. Victor D. Valentine, Sr. | X | |
| Dr. Tom Whetstone | X | |

ii. Settlement Agreement - Student File No. 316-17

WHEREAS, it is the desire of the Board of Trustees of Pennsylvania Virtual Charter School (“PA Virtual”) to settle all claims made in the matter of Student Number 316-17 (“Student”) by the Student and Student’s Parent(s)/Guardian(s) without admission of liability.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees and it is hereby resolved by the authority of the same as follows:

The Board of Trustees of PA Virtual hereby approves the terms of the Confidential Settlement Agreement and Release in the matter of Student File No. 316- 17.

Furthermore, the Board of Trustees directs the Chief Executive Officer to execute the final Confidential Settlement Agreement and Release on behalf of PA Virtual and to take all action necessary to facilitate PA Virtual’s compliance with the terms of the Confidential Settlement Agreement and Release.

MM:SL__

SM: __VV__

Action: _5-0 Passed__

| Name | Yes | No |
|------------------------------|-----|----|
| Ms. Bonnie Schaefer | X | |
| Ms. Sophia Lewis | X | |
| Ms. Brenda Sachleben | X | |
| Mr. Victor D. Valentine, Sr. | X | |
| Dr. Tom Whetstone | X | |

iii. Settlement Agreement - Student File No. 409-17

WHEREAS, it is the desire of the Board of Trustees of Pennsylvania Virtual Charter School (“PA Virtual”) to settle all claims made in the matter of Student

Number 409-17 (“Student”) by the Student and Student’s Parent(s)/Guardian(s) without admission of liability.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees and it is hereby resolved by the authority of the same as follows:

The Board of Trustees of PA Virtual hereby approves the terms of the Confidential Settlement Agreement and Release in the matter of Student File No. 409- 17.

Furthermore, the Board of Trustees directs the Chief Executive Officer to execute the final Confidential Settlement Agreement and Release on behalf of PA Virtual and to take all action necessary to facilitate PA Virtual’s compliance with the terms of the Confidential Settlement Agreement and Release.

MM: __VV__ SM: __SL__ Action: _5-0 Passed__

| Name | Yes | No |
|------------------------------|-----|----|
| Ms. Bonnie Schaefer | X | |
| Ms. Sophia Lewis | X | |
| Ms. Brenda Sachleben | X | |
| Mr. Victor D. Valentine, Sr. | X | |
| Dr. Tom Whetstone | X | |

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

a. No public comment

VIII. Board of Trustees Executive Session

IX. Adjournment Time: 8:30pm

MM: __VV__ SM: __SL__ Action: _5-0 Passed__

| Name | Yes | No |
|------------------------------|-----|----|
| Ms. Bonnie Schaefer | X | |
| Ms. Sophia Lewis | X | |
| Ms. Brenda Sachleben | X | |
| Mr. Victor D. Valentine, Sr. | X | |
| Dr. Tom Whetstone | X | |

Approved this day, the 12th of July

Board Secretary