



**Board of Trustees Special Call Meeting**  
**Meeting Agenda- Minutes**  
*August 7, 2017 at 6:30 pm*

via Blackboard Collaborate Link:

<https://sas.illuminate.com/m.jnlp?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 6:32pm  
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		8:12pm
Ms. Brenda Sachleben	X		
Mr. Victor D. Valentine, Sr.	X		
Dr. Tom Whetstone	X		

**IV. Adoption of the Agenda**

a. Be it resolved that the Board adopts the agenda.

MM: Dr. Tom Whetstone      SM: Victor D. Valentine Action: Motion passed 4-0

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

**V. Board of Trustees Executive Session – The board went into Executive Session to discuss personnel and contract issues at 6:45pm and reconvene at 8:13pm**

**VI. Public Comment (Topic related to Action Items Only)**

**VII. Committee Updates and Action Items**

**Resolution of the Board of Trustees**

**WHEREAS**, the Board of Trustees of Pennsylvania Virtual Charter School (the “Charter School”) has determined it to be in the Charter School’s best interest to review the Collective Bargaining Agreement with the PA Virtual Education Association/PSEA/NEA (“Agreement”).

**WHEREAS**, Negotiations officially commenced on June 6th 2017. Both committees entered into negotiations with a commitment to productive, respectful meetings and an aggressive timeline. The driving desire was to agree upon a mutual agreeable collective bargaining agreement prior to the 2017-2018 school year.

**WHEREAS**, There were many hours dedicated to the process, and both parties embraced the give-and-take nature of bargaining. The PA Virtual Charter management and the PA Virtual Education Association negotiation committees reached a tentative agreement on July 19, 2017.

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Trustees hereby ratifies the aforementioned Agreement, which shall become effective as of the date on which the final Party thereto executes and signs the Agreement.

**a. Human Resources Committee**

- i. Be it resolved that the board ratifies the Collective Bargaining Agreement with the PA Virtual Education Association/PSEA/NEA

MM: Brenda Sachleben      SM: Sophia Lewis      Action: Motion passed 5-0

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	

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

Melissa Alcaro thanked the board and the management of PA Virtual for their commitment to collaboration

**IX. Adjournment Time: 8:32pm**

MM: Victor V. Valentine      SM: Sophia Lewis      Action: Motion passed 5-0

Name	Yes	No
Ms. Bonnie Schaefer	X	

<b>Ms. Sophia Lewis</b>	<b>X</b>	
<b>Ms. Brenda Sachleben</b>	<b>X</b>	
<b>Mr. Victor D. Valentine, Sr.</b>	<b>X</b>	
<b>Dr. Tom Whetstone</b>	<b>X</b>	

Approved this day, the 28<sup>th</sup> of August, 2017.

  
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Sophia Lewis, Board Secretary