



## Board of Trustees Meeting Agenda August 27, 2018 – 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

The Board met in Executive Session prior to the start of the public meeting to discuss legal matters.

### 1. Meeting Opening

#### A. Call to order

The meeting was called to order at  
By the Board President, Bonnie Schaefer

#### B. Pledge of Allegiance

#### C. Roll Call

Name	Present	Absent	Time of Arrival After Call to Order
Ms. Bonnie Schaefer			
Ms. Brenda Sachleben			
Mr. Carl Schwartz			
Ms. Sophia Lewis			
Dr. Tom Whetstone			
Mr. Victor D. Valentine, Sr.			

**D. Adoption of the Agenda**

Be it resolved that the Board adopts the agenda.

MM:            SM:            Action:

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

**3. Reports to the Board**

**A. Finance, IT & OPS (Jason Billups, Chief Financial Officer)**

**B. Academics & Family Support (Dr. Jose Parrilla, Chief Academic Officer)**

**C. Human Resources, Marketing, & Enrollment (Sherri Tate, Executive Director of Human Resources, Enrollment, & Marketing)**

**D. CEO Report (Dr. John Chandler, Chief Executive Officer)**

**4. Governance Committee**

**A. Previous Meeting Minutes**

Be it resolved that the Board of Trustees approves the minutes from the following Board of Trustees meeting: June 25, 2018.

MM:            SM:            Action:

**B. Committee Structure and Membership**

Be it resolved that the Board approves the following committee structure and membership for the 2018-2019 school year.

MM:            SM:            Action:

<b>Finance Committee</b>	<b>Governance &amp; Nominating Committee</b>	<b>Human Resources Committee</b>
Tom Whetstone (voting)	Bonnie Schaefer	Sophia Lewis
Carl?	Brenda Sachleben	Victor?
Or Brenda?	(Shevonne?)	Carl?
Dr. John Chandler (non-voting)	Dr. John Chandler (non-voting)	Dr. John Chandler (non-voting)
Jason (non-voting)	Dr. Jose Parrilla (non-voting)	Sherri Tate (non-voting)

**C. Schedule Special Call Board Meeting**

Be it resolved that the Board of Trustees hereby approves the scheduling of a Special Call Board Meeting for September 24, 2018 at 6:30 pm.

MM: SM: Action:

**D. Acceptance of Charter School Annual Report**

Be it resolved that the Board of Trustees hereby accepts the Charter School Annual Report as submitted to PDE.

MM: SM: Action:

**5. Financial Committee**

**A. Financial Statements**

Be it resolved that the Board of Trustees hereby approves the Financial Statements through June 30, 2018.

MM: SM: Action:

**B. Acceptance of Annual Report as Required by the Pennsylvania Nonprofit Corporation Law**

Be it resolved that the Board of Trustees hereby approves the acceptance of the Annual Report as required by the Pennsylvania Nonprofit Corporation Law.

MM: SM: Action:

**6. Human Resources Committee**

**A. Personnel Report**

Be it resolved that the Board of Trustees approves the Personnel Report denoting all changes in personnel from June 19, 2018 - August 20, 2018.

MM: SM: Action:

**B. Staff Recognition**

Be it resolved that the Board of Trustees hereby acknowledges team members, Katie Barnett, Cynthia Jones, and Heather Brandt for presenting at the Blackboard World Conference in Orlando, FL.

MM: SM: Action:

**7. Other Action Items**

**A. Student Handbook and Code of Conduct**

Be it resolved that the Board of Trustees hereby approves the 2018-2019 Student Handbook and Code of Conduct.

MM: SM: Action:

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

**9. Closing of Meeting**

**A. Adjournment Time** \_\_\_\_\_

MM:            SM:            Action: