

Board of Trustees Meeting Agenda

February 22, 2021 – 6:30 pm



<https://zoom.us/j/5926642005?pwd=dIQwSHdNWmtQWnlvQ2VMUEt2MGx6dz09>

Dial In: 929-205-6099

Meeting ID: 981 1949 1580

Password: 590210719

1. Meeting Opening

A. Call to order

The public meeting was called to order at 6:35 PM by the Chair of the Board of Trustees, Ms. Bonnie M. 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 M. 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: Sophia Lewis

SM: Brenda Sachleben

Action: 6-0

Name	Yes	No	N/A
Ms. Bonnie M. 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. Executive Session

The board convened in Executive Session at the direction of the Board Chair, as was approved by the adoption of the agenda. The Executive Session was to discuss Charter School business which, if conducted in public, would lead to the disclosure of information or confidentiality protected by law.

4. Reports to the Board

- A. Independent Auditor Report on FY 19-20** (Mr. Tim Sawyer)
- B. Finance, IT, & OPS** (Jason Billups, Chief Financial Officer)
- C. Teaching, Learning, and Family Support** (Dr. Jose Parrilla, Chief Academic Officer)
- D. Human Resources, Marketing, and Enrollment** (Sherri Tate, Chief Human Resources & Marketing Officer)
- E. Public Affairs & Accountability** (Doug Wessels, Director of Public Affairs & Accountability)
- F. CEO Report** (Dr. John Chandler, Chief Executive Officer)

5. 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 14, 2020.

MM: Carl Schwartz SM: Victor Valentine Action: 6-0

Name	Yes	No	N/A
Ms. Bonnie M. 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 as specified in the attached document for the following policies:

- 2303 - Scholarship Policy
- NEW - Fundraising Policy

- 1113 - Right to Know Policy
- 4301 - Enrollment Policy
- NEW - Discipline of Student Convicted/Adjudicated of Sexual Assault Policy

MM: Sophia Lewis SM: Brenda Sachleben Action: 6-0

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

6. Finance Committee

A. Approval of Financial Statements

Be it resolved that the Board of Trustees hereby approves the Financial Statements through January 31, 2021.

MM: Tom Whetstone SM: Victor Valentine Action: 6-0

Name	Yes	No	N/A
Ms. Bonnie M. 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 for FY 19-20

Be it resolved that the Board of Trustees hereby accepts the Independent Auditor's Annual Audit for FY 19-20.

MM: Tom Whetstone SM: Victor Valentine Action: 6-0

Name	Yes	No	N/A
Ms. Bonnie M. 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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7. 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 3, 2020 to February 12, 2021.

MM: Sophia Lewis SM: Brenda Sachleben Action: 6-0

Name	Yes	No	N/A
Ms. Bonnie M. 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 the following team members for these accomplishments:

1. Dr. Mindy Byham and Dr. Dan Pezzulo have been invited to present their research on neuromyths at the National Association of School Psychologists (NASP) annual convention in late February 2021. The presentation is titled "Neuromyths in the Classroom: the Cost of Pseudoscience"

MM: Carl Schwartz SM: Sophia Lewis Action: 6-0

Name	Yes	No	N/A
Ms. Bonnie M. 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. Next Meeting - Board Retreat on April 30 - May 1, 2021

Public Meeting on May 1, 2021 at 1:30 p.m.

B. Adjournment Time: 9:40 PM

MM: Carl Schwartz

SM: Sophia Lewis

Action: 6-0

Name	Yes	No	N/A
Ms. Bonnie M. 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

TITLE	22Feb2021 Meeting Minutes to be signed
FILE NAME	02.22.2021 BOT Mi...signed Final.docx
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AUDIT TRAIL DATE FORMAT	MM / DD / YYYY
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Document History



SENT

05 / 05 / 2021

20:45:13 UTC

Sent for signature to Sophia lewis
 (sophialewis7@hotmail.com) from jpufko@pavcsk12.org
 IP: 174.198.2.220



VIEWED

05 / 06 / 2021

18:32:58 UTC

Viewed by Sophia lewis (sophialewis7@hotmail.com)
 IP: 76.98.47.93



SIGNED

05 / 06 / 2021

18:33:25 UTC

Signed by Sophia lewis (sophialewis7@hotmail.com)
 IP: 76.98.47.93



COMPLETED

05 / 06 / 2021

18:33:25 UTC

The document has been completed.