



Board of Trustees Meeting Agenda December 14, 2020 – 6:30 pm

<https://zoom.us/j/98119491580?pwd=VnBUajNIOVBHUTY0RmJzbitjWTVMdz09>

Dial In: 929-205-6099

Meeting ID: 981 1949 1580

Passcode: 590210719

The Board of Trustees met in Executive Session immediately prior to this meeting

1. Meeting Opening

A. Call to order

The Board of Trustees met in Executive Session immediately prior to this meeting tonight to discuss Charter School business which, if conducted in public, would violate a lawful privilege or lead to the disclosure of information or confidentiality protected by law.

The public meeting was called to order at 6:34 P 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: Carl Scwartz 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		

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); written only
- C. Human Resources, Marketing, and Enrollment** (Sherri Tate, Chief Human Resources & Marketing Officer)
- D. Public Affairs & Accountability** (Doug Wessels, Director of Public Affairs & Accountability)
- E. 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: October 17, 2020.

MM: Sophia Lewis 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:

- 2003 - Attendance Policy
- 2006 - Controlled Substance Policy
- 2404 - Independent Educational Evaluations Policy
- 2405 - Dispute Resolution and Alternative Dispute Resolution Policy

- 2407 - Participation by Students with Disabilities in High School Graduation Ceremonies
- 2408 - Positive Behavioral Support Policy and Procedures
- 2411 - Assistive Technology (AT) Policy
- 2413 - Surrogate Parent Policy
- 2834 - Immunization Policy
- 3019 - Federal Fiscal Compliance Policy - Uniform Grant Guidance
- 3020 - Travel Reimbursement - Uniform Grant Guidance
- 3021 - Allowability of Costs - Uniform Grant Guidance
- 3022 - Cash Management - Uniform Grant Guidance
- 3023 - Procurement - Uniform Grant Guidance
- 4110 - Student Teachers/Interns Policy

MM: Carl Schwartz SM: Tom Whetstone 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		

5. Finance Committee

A. Approval of Financial Statements

Be it resolved that the Board of Trustees hereby approves the Financial Statements through July 1, 2020 through November 30, 2020.

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		

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 October 2, 2020 to December 2, 2020.

MM: Sophia Lewis SM: Carl Schwartz 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. Doug Wessels, Katie Barnett, Diana Perney, Jamie Burrell, Jennifer Burke, and Cindy Willits, presented "Creating a Space for School And Work" to Exude on September 24, 2020.

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		

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

8. Closing of Meeting

A. Adjournment Time: 7:32 PM

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		

Sophia Lewis

03 / 01 / 2021

Sophia Lewis, Secretary

TITLE	Board of Trustees Minutes to be signed 14Dec2020
FILE NAME	14.12.2020 BOT Minutes to be signed.docx
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SENT

03 / 01 / 2021

17:21:50 UTC

Sent for signature to Sophia lewis
 (sophialewis7@hotmail.com) from jpufko@pavcsk12.org
 IP: 174.249.81.162



VIEWED

03 / 01 / 2021

18:23:29 UTC

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



SIGNED

03 / 01 / 2021

18:23:47 UTC

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03 / 01 / 2021

18:23:47 UTC

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