



**Wednesday, August 12, 2020**  
**August 12, 2020 at 6:30 pm**

### **1. Meeting Opening**

---

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Adoption of the Meeting Agenda

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

---

- A. Public Comment on Agenda Items Only

### **3. Student Lottery**

---

- A. Student Lottery

### **4. Reports to the Board**

---

- A. Finance, IT, & OPS (Jason Billups, Chief Financial Officer)
- B. Teaching, Learning, & Family Support (Dr. Jose Parrilla, Chief Academic Officer)
- C. Human Resources, Marketing & Enrollment (Sherri Tate, Chief Human Resources & Marketing Officer)
- D. CEO Report (Dr. John Chandler, Chief Executive Officer)

### **5. Governance Committee**

---

- A. Approval of Previous Meeting Minutes
- B. Re-election of Brenda Sachleben and Victor Valentine
- C. Election of Board of Trustees Officers
- D. Approval of the Board of Trustees Committee Structure and Membership
- E. Appointment of Stakeholders for Comprehensive Plan, including Induction Plan and Professional Development Plan
- F. Acceptance of Charter School Annual Report as Submitted to PDE
- G. Approval of Policies

**6. Finance Committee**

---

- A. Approval of Financial Statements
- B. Acceptance of Annual Report as Required by the Pennsylvania Nonprofit Corporation Law

**7. Human Resources Committee**

---

- A. Approval of Personnel Report

**8. Other Action Items**

---

- A. Approval of School Safety and Reopening Plan
- B. Acknowledgement of TSI Title 1 School Improvement Plan that will be submitted to PDE not later than September 1, 2020, subject to final legal and administrative review.

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

---

- A. Public Comment on Operation of the School

**10. Closing of Meeting**

---

- A. Adjournment Time