



Special Call Board of Trustees Meeting Minutes July 23, 2020 – 7:15 pm

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

Dial In: 929-205-6099

Meeting ID: 592 664 2005

Password: 513290

1. Meeting Opening

A. Call to order

The meeting was called to order at 7:17 pm
By Board President, Bonnie 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: 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		

2. Public Comment (Agenda Items Only)

3. 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: June 22, 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 Resolution Ratifying All Board Actions Taken at April 29, 2020 Meeting

Be it resolved that the Board of Trustees hereby approves the Resolution ratifying all board actions taken at the April 29, 2020 Board of Trustees Meeting.

MM: Brenda Sachleben 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		

4. Executive Session

A. Motion to Convene in Executive Session

Be it resolved that the Board of Trustees hereby convenes in Executive Session 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.

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		

5. Other Action Items

- A. Be it resolved that the Board of Trustees hereby approves the Resolution Regarding the COVID-19 Pandemic and the Need to Implement the Student Lottery Procedure Outlined in PA Virtual’s PDE-Approved Charter Renewal Application.

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		

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

7. Closing of Meeting

A. Adjournment Time: 8:56 pm

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		



Sophia Lewis, Secretary

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SENT

08 / 17 / 2020

17:00:07 UTC

Sent for signature to Sophia Lewis
(sophialewis7@hotmail.com) from jpufko@pavcsk12.org
IP: 174.198.0.76



VIEWED

08 / 17 / 2020

17:38:00 UTC

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



SIGNED

08 / 17 / 2020

17:38:44 UTC

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08 / 17 / 2020

17:38:44 UTC

The document has been completed.