



Board of Trustees Meeting Agenda June 22, 2020 – 6:30 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 6:31 pm
By Board Vice President, Brenda Sachleben

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 Schwartz

SM: Sophia Lewis

Action: 5-0

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

A. Motion to Convene in Executive Session

Be it resolved that the Board Trustees hereby convenes in Executive Session to discuss the 2019-20 School Safety and Security Coordinator Report as Required by Law and to review and discuss Charter School business which, if conducted in public, would lead to the disclosure of information or confidentiality protected by law.

MM: Carl Schwartz

SM: Victor Valentine

Action: 5-0

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. 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)

C. Human Resources, Marketing, and 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

Be it resolved that the Board of Trustees hereby approves the minutes from the following Board of Trustees Meeting: April 29, 2020.

MM: Carl Schwartz

SM: Victor Valentine

Action: 5-0

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:

- 1103 - NEW - Board of Trustees Background Checks & Clearances
- 1104 - Qualifications & Appointment of Hearing Officers
- 1105 - Confidentiality Policy for the Board of Trustees
- 1106 - Board Response & Compliant Policy
- 1107 - Right to Know Policy
- 2001 - Student Handbook and Code of Conduct Policy
- 2004 - Anti-Bullying Policy
- 2401 - Special Education Policy
- 2402 - Free Appropriate Public Education (FAPE) Policy
- 2403 - Evaluation and Reevaluation Policy
- 2406 - Disciplinary Exclusions of Special Education Students Policy
- 2414 - Child Find Notice and Policy
- 2701 - English Learners Policy
- 2703 - Homeless Student Policy
- 2831 - Bloodborne Pathogens/Exposure Plan
- 2832 - Medication Administration Policy
- 2904 - Family Educational Rights & Privacy Act (FERPA) Policy
- 3001 - Financial Administration Policy
- 3005 - Accounts Payable Policy
- 3007 - Bank Accounts Policy
- 3202 - Improper, Negligent or Willful Damage to Computer, Printer, Monitor and/or Other School Property
- 4103 - Volunteer Clearance Policy
- 4104 - Mandated Reporter Policy

MM: Victor Valentine

SM: Sophia Lewis

Action: 5-0

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		

C. Acceptance of the 2019-20 School Safety and Security Coordinator Report

Be it resolved that the Board of Trustees hereby accepts the 2019-20 School Safety and Security Coordinator Report.

MM: Sophia Lewis

SM: Tom Whetstone

Action: 5-0

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		

D. Approval of the Revised 2020-2021 Board of Trustees Schedule

Be it resolved that the Board of Trustees hereby approves the revised 2020-2021 Board of Trustees Meeting Schedule.

MM: Carl Schwartz

SM: Victor Valentine

Action: 5-0

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 April 30, 2020.

MM: Victor Valentine

SM: Tom Whetstone

Action: 5-0

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. Adoption of the 2020-2021 Budget

Be it resolved that the Board of Trustees hereby adopts the 2020-2021 budget.

MM: Sophia Lewis

SM: Carl Schwartz

Action: 5-0

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		

C. Approval of Payroll Protection Program (PPP) Loan Resolution

Be it resolved that the Board of Trustees hereby approves the resolution regarding the ratification of the Payment Protection Program (PPP) loan.

MM: Victor Valentine

SM: Sophia Lewis

Action: 5-0

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		

D. Approval of Resolution Pertaining to Proceeds from the Veris Benefits Consortium and Health Benefit Trust

Be it resolved that the Board of Trustees hereby approves the Resolution pertaining to proceeds from the Veris Benefits Consortium and Health Benefit Trust.

MM: Tom Whetstone SM: Victor Valentine Action: 5-0

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. 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 March 21, 2020 - June 10, 2020.

MM: Carl Schwartz SM: Sophia Lewis Action: 5-0

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 for Inspiring Students to Win Silver for the Governor’s Civic Engagement Award

Be it resolved that the Board of Trustees hereby acknowledges team members Bryan Davis and Elizabeth Svoboda for inspiring our students to win Silver for the Governor’s Civic Engagement Award.

MM: Victor Valentine SM: Sophia Lewis Action: 5-0

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		

C. Staff Recognition for Presenting at the Blackboard World Conference

Be it resolved that the Board of Trustees hereby acknowledges team members Heather Brandt, Kate Celedonia, Renee Keiser, Jen Nester, Jen Slater, Kat Anderson, Melissa Alcaro, and Diana Perney for presenting at the Blackboard World Conference.

MM:Tom Whetstone

SM: Victor Valentine

Action: 5-0

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. Other Action Items

A. Approval of the 2020-2021 Student Handbook and Code of Conduct

Be it resolved that the Board of Trustees hereby approves the 2020-2021 Student Handbook and Code of Conduct, pending final administrative and legal review.

MM: Carl Schwartz

SM: Sophia Lewis

Action: 5-0

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

10. Closing of Meeting

A. Adjournment Time: 8:07 pm

MM: Tom Whetstone

SM: Victor Valentine

Action: 5-0

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	Board of Trustees Meeting Minutes 22Jun2020
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SENT

08 / 14 / 2020

20:18:13 UTC

Sent for signature to Sophia Lewis
 (sophialewis7@hotmail.com) from jpuferko@pavcsk12.org
 IP: 174.249.80.241



VIEWED

08 / 14 / 2020

21:06:29 UTC

Viewed by Sophia Lewis (sophialewis7@hotmail.com)
 IP: 73.112.82.165



SIGNED

08 / 14 / 2020

21:06:47 UTC

Signed by Sophia Lewis (sophialewis7@hotmail.com)
 IP: 73.112.82.165



COMPLETED

08 / 14 / 2020

21:06:47 UTC

The document has been completed.