



**Saturday, October 17, 2020**  
**October 17, 2020 at 1:30 pm**

### **1. Meeting Opening**

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

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

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- A. Public Comment on Agenda Items Only

### **3. Reports to the Board**

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- 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. Public Affairs & Accountability Report (Doug Wessels, Director of Public Affairs & Accountability)
- E. CEO Report (Dr. John Chandler, Chief Executive Officer)

### **4. Governance Committee**

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- A. Approval of Previous Meeting Minutes
- B. Approval of Policies
- C. Amending of PA Virtual Bylaws

### **5. Finance Committee**

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- A. Approval of Financial Statements
- B. Approval of Employee Compensation

### **6. Human Resources Committee**

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- A. Approval of Personnel Report
- B. Staff Recognition

**7. Other Action Items**

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A. Approval of the Comprehensive Plan, including the Induction Plan and Professional Development Plan, that will be submitted to PDE not later than November 30, 2020, subject to final legal and administrative review.

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

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A. Public Comment on Operation of the School

**9. Closing of Meeting**

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A. Adjournment