



Board of Trustees Meeting Agenda October 27, 2018 – 1:30 pm

https://pavcs.blackboard.com/webapps/bb-collaborate-bb_bb60/launchSession/guest?uid=555acd02-8467-4905-8cdb-592bf870252a&course_id=17237_1

Participant Phone: 571-392-7703 PIN: 550 217 856 399

1. Meeting Opening

A. Call to order

The meeting was called to order at 1:33 pm
By the Board President, Bonnie M. Schaefer

B. Pledge of Allegiance

C. Roll Call

Name	Present	Absent	Time of Arrival After Call to Order
Ms. Bonnie 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: Brenda Sachleben

SM: Carl Schwartz

Action: 5-0

Name	Yes	No	N/A
Ms. Bonnie 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)

C. Human Resources, Marketing, and Enrollment (Sherri Tate, Executive Director)

D. 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 approves the minutes from the following Board of Trustees meeting: September 24, 2018.

MM: Tom Whetstone

SM: Brenda Sachleben

Action: 5-0

Name	Yes	No	N/A
Ms. Bonnie 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 August 31, 2018.

MM: Carl Schwartz

SM: Tom Whetstone

Action: 5-0

Name	Yes	No	N/A
Ms. Bonnie 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 approves the Personnel Report denoting all changes in personnel from August 20 - October 17, 2018.

MM: Brenda Sachleben

SM: Carl Schwartz

Action: 5-0

Name	Yes	No	N/A
Ms. Bonnie 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 Teachers Presenting at Virtual Conference for K12 Online Learning - Diana Perney and Casey Wernick

Be it resolved that the Board of Trustees hereby acknowledges team members of our onboarding leadership team, Diana Perney and Casey Wernick, for presenting at the Virtual Conference for K12 Online Learning sponsored by Drexel University School of Education.

MM: Carl Schwartz

SM: Sophia Lewis

Action: 5-0

Name	Yes	No	N/A
Ms. Bonnie 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 Teachers Presenting at Virtual Conference for K12 Online Learning - Jennifer Brodhag and Jason Fitzpatrick

Be it resolved that the Board of Trustees hereby acknowledges team members, Jennifer Brodhag and Jason Fitzpatrick, for presenting at the Virtual Conference for K12 Online Learning sponsored by Drexel University School of Education and the PDE Family Involvement Conference in Harrisburg.

MM: Tom Whetstone

SM: Brenda Sachleben

Action: 5-0

Name	Yes	No	N/A
Ms. Bonnie 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 1:56 pm

MM: Tom Whetstone

SM: Brenda Sachleben

Action: 5-0

Name	Yes	No	N/A
Ms. Bonnie Schaefer	x		
Ms. Brenda Sachleben	x		
Mr. Carl Schwartz	x		
Ms. Sophia Lewis	x		
Dr. Tom Whetstone	x		
Mr. Victor Valentine			x

Sophia Lewis

Sophia Lewis, Secretary