



Board of Trustees Meeting Agenda June 24, 2019 – 6:30 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

The Human Resources Committee and Board President met in Executive Session on June 4, 2019 to discuss personnel issues.

The Board met in Executive Session prior to the start of the public Board Meeting.

1. Meeting Opening

A. Call to order

The meeting was called to order at 6:59 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 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: Victor Valentine

Action: 6-0

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 Updates and Action Items

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 27, 2019.

MM: Brenda Sachleben SM: Sophia Lewis Action: 6-0

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. Acceptance of School Safety and Security Coordinator Report

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

MM: Carl Schwartz SM: Victor Valentine Action: 6-0

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. Re-Election of Bonnie Schaefer

Be it resolved that the Board of Trustees hereby re-elects Bonnie Schaefer to the PA Virtual Board of Trustees for a three-year term effective September 1, 2019 - August 31, 2022.

MM: Brenda Sachleben SM: Victor Valentine Action: 5-0

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

D. Re-Election of Sophia Lewis

Be it resolved that the Board of Trustees hereby re-elects Sophia Lewis to the PA Virtual Board of Trustees for a three-year term effective September 1, 2019 - August 31, 2022.

MM: Carl Schwartz SM: Victor Valentine Action: 5-0

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

E. Approval of Legal Counsel

Be it resolved that the Board of Trustees hereby approves the engagement letter with McKenna Snyder LLC as legal counsel effective July 1, 2019.

MM: Tom Whetstone SM Sophia Lewis Action: 6-0

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

F. Adoption of Revised Mission, Vision, and Shared Values

Be it resolved that the Board of Trustees hereby adopts the revised Mission, Vision, and Shared Values.

MM: Sophia Lewis

SM: Carl Schwartz

Action: 6-0

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 May 31, 2019.

MM: Victor Valentine

SM: Tom Whetstone

Action: 6-0

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. Adoption of 2019-2020 Budget

Be it resolved that the Board of Trustees hereby adopts the 2019-2020 budget.

MM: Carl Schwartz

SM: Brenda Sachleben

Action: 6-0

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. Approval of Debtor Resolution for Equipment Finance Agreement

Be it resolved that the Board of Trustees hereby adopts the resolution regarding the Equipment Finance Agreement between Providence Capital Network, LLC and PA Virtual Charter School.

MM: Carl Schwartz

SM: Victor Valentine

Action: 6-0

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		

D. Approval of Confidential Settlement Agreement and Release

Be it resolved that the Board of Trustees hereby approves the Confidential Settlement Agreement and Release in the matter of File No. 220-14.

MM: Sophia Lewis

SM: Carl Schwartz

Action: 6-0

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		

E. Approval of Committed Fund Balance

Be it resolved that in accordance with PA Virtual’s GASB Fund Balance Policy (Adopted: 6/2/2011), the Board of Trustees hereby approves the committed fund balance amounts per the attached Resolution.

MM: Victor Valentine SM: Sophia Lewis Action: 6-0

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 hereby approves the Personnel Report denoting all changes in personnel from April 20, 2019 - June 20, 2019.

MM: Sophia Lewis SM: Brenda Sachleben Action: 6-0

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 8:00 pm

MM: Tom Whetstone SM: Sophia Lewis Action: 6-0

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