



Special Call Board of Trustees Meeting Minutes March 23, 2022 – 7:00 pm

<https://zoom.us/j/98119491580?pwd=VnBUajNIOVBHUTY0RmJzbitjWTVMdz09>

Dial In: 929-205-6099

Meeting ID: 981 1949 1580

Passcode: 590210719

1. Meeting Opening

A. Call to order

The meeting was called to order at 7:01 pm.
By Board Chair, Bonnie M. 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		
Mr. Victor D. Valentine, Sr.	X		

D. Adoption of the Agenda

Be it resolved that the Board adopts the agenda.
MM: B.S. SM: S.L. 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		
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: March 07, 2022.

MM: V.V. SM: S.L. 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		
Mr. Victor Valentine	x		

B. Approval of Dr. David Weitzel for Interim CEO

Be it resolved that the Board of Trustees hereby approves the contract with Dr. David Weitzel to serve as Interim CEO.

MM: B.S. SM: V.V. 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		
Mr. Victor Valentine	x		

C. Approval of Personnel Report

Be it resolved that the Board of Trustees hereby approves the personnel report as presented.

MM: S.L. SM: B.S. 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		

Mr. Victor Valentine	X		
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4. Public Comment (Topic related to PA Virtual Operations)

5. Closing of Meeting

A. Next Meeting

May 07, 2022 at 1:30 pm

B. Adjournment Time 7:13 pm

MM: V.V. SM: S.L. Action: 5-0

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



Sophia Lewis, Secretary

TITLE	23Mar22Minutes to be signed
FILE NAME	Special Call BOT ... to be signed.pdf
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STATUS	● Signed

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12:50:20 UTC

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