



Special Call Board of Trustees Meeting Minutes July 25, 2024 – 12:00 pm

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

Dial In: 929-205-6099 Meeting ID: 981 1949 1580 Passcode: pavirtual

1. Meeting Opening

A. Call to order

The meeting was called to order at 12:29 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 | | |
| Ms. Stephanie Hamel | x | | |
| Ms. Sophia Lewis | | x | |
| Mr. Carl Schwartz | x | | |
| Mr. Victor D. Valentine, Sr. | | x | |

D. Adoption of the Agenda

Be it resolved that the Board adopts the agenda.

MM: C.S. SM: B.S. Action: 4-0

| Name | Yes | No | N/A |
|------------------------|-----|----|-----|
| Ms. Bonnie M. Schaefer | x | | |
| Ms. Brenda Sachleben | x | | |
| Ms. Stephanie Hamel | x | | |
| Ms. Sophia Lewis | | | x |
| Mr. Carl Schwartz | x | | |
| Mr. Victor Valentine | | | x |

2. Public Comment (Agenda Items Only)

3. Approval of the motion to approve the Resolution appointing McNeese Wallace for legal services.

Be it resolved that the Board of Trustees hereby approves the resolution to appoint McNeese Wallace for legal services.

MM: B. S. M: S.H. Action: 4-0

| Name | Yes | No | N/A |
|------------------------|-----|----|-----|
| Ms. Bonnie M. Schaefer | x | | |
| Ms. Brenda Sachleben | x | | |
| Ms. Stephanie Hamel | x | | |
| Ms. Sophia Lewis | | | x |
| Mr. Carl Schwartz | x | | |
| Mr. Victor Valentine | | | x |

4. Approval of Policies

Be it resolved that the Board of Trustees hereby approves the following policies.

MM: C.S. SM: B.S. Action: 4-0

- Curriculum Review Policy
- Whistleblower Policy
- Title IX Policy & Grievances Procedures

| Name | Yes | No | N/A |
|------------------------|-----|----|-----|
| Ms. Bonnie M. Schaefer | x | | |
| Ms. Brenda Sachleben | x | | |
| Ms. Stephanie Hamel | x | | |
| Ms. Sophia Lewis | | | x |
| Mr. Carl Schwartz | x | | |
| Mr. Victor Valentine | | | x |

5. Approval to post the Charter School 2023-2024 Annual Report, Comp Plan and TSI Title 1 School Plan 2024-2027

Be it resolved that the Board of Trustees hereby approves the posting of the Charter School 2023-24 Annual Report, Comp Plan and the TSI Title 1 School Plans 2024-27.

MM: C.S. SM: S.H. Action: 4-0

| Name | Yes | No | N/A |
|------------------------|-----|----|-----|
| Ms. Bonnie M. Schaefer | x | | |
| Ms. Brenda Sachleben | x | | |

| | | | |
|----------------------|---|--|---|
| Ms. Stephanie Hamel | x | | |
| Ms. Sophia Lewis | | | x |
| Mr. Carl Schwartz | x | | |
| Mr. Victor Valentine | | | x |

6. Approval to file dismissal paperwork in the matter of Pennsylvania Virtual Charter School, et al., v. the Pennsylvania Department of Education and Pedro A. Rivera. Docket Number 561 MD 2019

Be it resolved the Board of Trustees hereby approves the discontinuation of the following matter in light of the beneficial result and Board hereby directs counsel to file the appropriate papers to dismiss the case.

MM: C.S. SM: S.H. Action: 4-0

| Name | Yes | No | N/A |
|------------------------|-----|----|-----|
| Ms. Bonnie M. Schaefer | x | | |
| Ms. Brenda Sachleben | x | | |
| Ms. Stephanie Hamel | x | | |
| Ms. Sophia Lewis | | | x |
| Mr. Carl Schwartz | x | | |
| Mr. Victor Valentine | | | x |

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

8. Closing of Meeting

A. Next Meeting

August 26, 2024 at 6:30 pm

B. Adjournment Time 12:40 pm

MM: SM: Action:

| Name | Yes | No | N/A |
|------------------------|-----|----|-----|
| Ms. Bonnie M. Schaefer | x | | |
| Ms. Brenda Sachleben | x | | |
| Ms. Stephanie Hamel | x | | |
| Ms. Sophia Lewis | | | x |
| Mr. Carl Schwartz | x | | |

| | | | |
|----------------------|--|--|---|
| Mr. Victor Valentine | | | x |
|----------------------|--|--|---|

Carl W. Schwartz

Carl Schwartz, Secretary

| | |
|--------------------------------|--|
| Title | BOT Meeting Minutes 25Jul24 _ Revised |
| File name | BOT_Meeting_Minut...e_signed__2_.docx |
| Document ID | 4a5496fb68b47db48bf2b1fed4c381706f703133 |
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Document History



SENT

12 / 16 / 2024

15:33:20 UTC

Sent for signature to Carl Schwartz
(carl_w_schwartz@hotmail.com) from jpufko@pavcsk12.org
IP: 96.245.14.20



VIEWED

12 / 16 / 2024

16:13:12 UTC

Viewed by Carl Schwartz (carl_w_schwartz@hotmail.com)
IP: 108.32.70.187



SIGNED

12 / 16 / 2024

16:13:40 UTC

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IP: 108.32.70.187



COMPLETED

12 / 16 / 2024

16:13:40 UTC

The document has been completed.