

Board of Trustees Meeting Agenda

June 25 , 2024 – 6:30 pm



<https://zoom.us/j/5926642005?pwd=dIQwSHdNWmtQWnlvQ2VMUEt2MGx6dz09>

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

1. Meeting Opening

A. Call to order

The public meeting will be called to order at ____ by the Chair of the Board of Trustees, Ms. 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 | | | |
| Ms. Brenda Sachleben | | | |
| Ms Stephanie Hamel | | | |
| Ms. Sophia Lewis | | | |
| Mr. Carl Schwartz | | | |
| Mr. Victor D. Valentine, Sr. | | | |

D. Adoption of the Agenda

Be it resolved that the Board adopts the agenda..

MM: SM: Action:

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

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

2. Public Comment (Agenda Items Only)

3. Reports to the Board

- A. Finance, IT, & OPS** (Melissa Paris, Chief Financial Officer)
- B. Diversity, Equity and Inclusion** (Vicki Andrews, Director, Diversity, Equity and Inclusion)
- C. Teaching, Learning, and Family Support** (Dr. Shaika BuAli, for Chief Academic Officer)
- D. Human Resources, Marketing, and Enrollment** (Sherri Tate, Chief Human Resources & Marketing Officer)
- E. Public Affairs & Accountability** (Doug Wessels, Chief Public Affairs & Accountability Officer)
- F. CEO** (Dr. Debra Heath-Thornton, Chief Executive Officer)

4. Governance and Operations

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: May 20, 2024.

MM: SM: Action:

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

B. Approval of Policies

Be it resolved that the Board of Trustees hereby approves the reviews and revisions as specified in the attached document for the following policies:

MM: SM: Action:

- Artificial Intelligence Policy #2011

- Immunization Policy #2834
- School Health Screening #2833
- Alternative Assessment of Students Policy #2409
- Dispute Resolution & Alternative Dispute Resolution Policy #2405

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

C. Acceptance of the 2022-23 School Safety and Security Coordinator Report

Be it resolved that the Board of Trustees hereby accepts the 2023-24 School Safety and Security Coordinator Report.

MM: SM: Action:

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

5. Finance Committee

A. Approval of Financial Statements

Be it resolved that the Board of Trustees hereby approves the Financial Statements through May 31, 2024.

MM: SM: Action:

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

| | | | |
|----------------------|--|--|--|
| Ms. Sophia Lewis | | | |
| Mr. Carl Schwartz | | | |
| Mr. Victor Valentine | | | |

B. Adoption of FY 2024-25 Budget

Be it resolved that the Board of Trustees hereby adopts the 2024-2025 budget.

MM: SM: Action:

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

C. Approval of the resolution for appointing Commonwealth Compliance Solutions.

Motion to approve the Resolution appointing Commonwealth Compliance Solutions as compliance representatives on behalf of the Charter School.

MM: SM: Action:

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

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 06, 2023 to June 15, 2024.

MM: SM: Action:

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

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

8. Closing of Meeting

A. Next Meeting - Public Meeting is being held on August 26, 2024 at 6:30 p.m.

B. Adjournment Time:

MM: SM: Action:

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

Sophia Lewis, Secretary