



Board of Trustees Meeting May 20 , 2024 – 6:30 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 will be called to order at _____ 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 | | | |
| 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 | | | |

12. 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: April 27, 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 following policies.

MM: SM: Action:

- 2701 English Learners Policy
- 2702 Section 504 Policy
- 3008 Contract Signature Authority Policy

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

4. Finance Committee

A. Approval of the proposed 2024-2025 Fiscal Year Budget

Be it resolved that the Board of Trustees hereby approves the 2024-2025 Fiscal Year 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 | | | |

B Approval of the resolution for appointing JLP & Associates LLC.

Motion to approve the Resolution appointing JLP & Associates LLC as financial 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 | | | |

C Approval of the resolution to to ratify and approve all Contracts and Agreements.

Motion to approve the resolution to to ratify and approve all Contracts and Agreements(“Agreements”) for the 2023-2024 school year attached as Exhibit A.

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. Public Comment (Topic related to PA Virtual Operations)

6. Closing of Meeting

A. Next Meeting

June 17, 2024 at 6:30 p.m.

B. Adjournment Time _____ pm

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