



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

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: SM: V.V. 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			

4. Approval of Policies

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

MM: SM: Action:

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

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

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

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. Approval to file dismissal paperwork in matter PA Virtual Charter School v. PDE & Pedro A. Rivera No. 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.

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 _____ 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