



# Special Call Board of Trustees Meeting Agenda August 06 , 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 Previous Meeting Minutes**

Be it resolved that the Board of Trustees hereby approves the minutes from the following Board of Trustees meeting: June 25, 2024.

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. Election and Administering Oath of Office for Carl Schwartz to the PA Virtual Board of Trustees.**

Be it resolved that the Board of Trustees hereby elects Carl Schwartz to the PA Virtual Board of Trustees for three-year term effective August 6, 2024 to August 6, 2027.

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			

**5. Approval to ratify all actions taken and decisions made by the Board, its officers, and its committees prior to the date of this resolution.**

Be it resolved that the Board hereby ratifies and confirms all actions taken and decisions made by the Board, its officers, and its committees prior to the date of this resolution to the extent that such actions and decisions were taken in good faith and in accordance with the School's mission and goals.

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 withdraw redirection claim Allentown City School District v. Pennsylvania Virtual Charter School; PDE Docket: BBFM-00-2017-76.**

Be it resolved the Board of Trustees hereby approves the withdrawal of the PDE redirection claim Allentown City School District v. Pennsylvania Virtual Charter School, PDE Docket: BBFM-00-2017-76.

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**

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			

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Sophia Lewis, Secretary