

**Pennsylvania Virtual Charter School**

1 West Main Street, Suite 400

Norristown, PA 19401

Phone: 610-275-8500

**Board Meeting Minutes**

**Norristown, PA**

*September 18, 2006*

**1. Call to order**

The meeting was called to order at 6:58 p.m.

**2. Roll Call**

| Name               | Present | Absent | Time of Arrival After Call of Order |
|--------------------|---------|--------|-------------------------------------|
| Antonella Butler   |         | X      |                                     |
| Jane Delaney       |         | X      |                                     |
| Mark Graham        | X       |        |                                     |
| John McElvenny     | X       |        |                                     |
| Scott Miltenberger |         | X      |                                     |
| Bonnie Schaefer    | X       |        |                                     |
| Sheldon Thorpe     | X       |        |                                     |

Other individuals present: Joanne Barnett, Darla Posney, Chris Gilligan, Catherine Greenstein, Adrienne Scurry, Jose Parrilla, Nicole Snyder, Antonette Artiz, and parents and teachers via Elluminate

**3. Be it resolved that the Board adopts the agenda.**

MM Sheldon Thorpe SM Mark Graham Action 4-0

**4. Reports to the Board (Reports were posted to the Community Board and distributed to the Board prior to tonight’s meeting.)**

- A. State of the School – (Joanne Barnett, Chief Executive Officer)
- B. Academic – (Darla Posney, Senior Academic Administrator)
- C. Finance and IT – (Jose Parrilla, Chief Financial Officer)
- D. Student Affairs and Community Relations – (Adrienne Scurry, Dean of

Students)

- E. Communications – (Joe Lyons, Director of School Communications)
- F. BOT Retreat – (Mark Graham)

**5. New Business**

Update on governance issues (Bonnie Schaefer)

**6. Public Comment – 30 Minutes Public Comments are limited only to the one motion item. Please see the attached Elluminate transcripts.**

## **Motion Items**

7. Be it resolved that the Board approves the minutes from the 5/22/2006 meeting.

MM Mark Graham SM Sheldon Thorpe Action 4-0

8. Be it resolved that the Board accepts the resignation of Scott Miltenberger from the PAVCS Board of Trustees. 6 members of the board of trustees.

MM Sheldon Thorpe SM Mark Graham Action 4-0

9. Be it resolved that the Board approves establishing an Ad Hoc Committee to give recommendations on governance issues.

MM Mark Graham SM Sheldon Thorpe Action 4-0

10. Be it resolved that the Board appoints Sheldon Thorpe and Bonnie Schaefer to serve on the Ad Hoc Committee.

MM Sheldon Thorpe SM Mark Graham Action 4-0

11. Be it resolved that the Board approves the Personnel report.

MM Bonnie Schaefer SM Sheldon Thorpe Action 4-0

12. Be it resolved that the Board approves Attendance Policy for High School Synchronous Classes.

MM Sheldon Thorpe SM Mark Graham Action 4-0

13. Be it resolved that the Board approves Special Education Proposal for Transition Services.

MM Mark Graham SM Sheldon Thorpe Action 4-0

14. On this the 18th day of September 2006, the Board of Trustees of the Pennsylvania Virtual Charter School, approves and adopts the Student Code of Conduct for the 2006 – 2007 school year with the revisions recommended by the school's legal counsel.

MM Sheldon Thorpe SM Mark Graham Action 4-0

15. Be it resolved that the Board approves the following Board Officers: Bonnie Schaefer – President, John McElvenny – Vice President, and Mark Graham – Secretary for terms through August 31, 2007.

MM Sheldon Thorpe SM Mark Graham Action 4-0

## **16. Adjournment**

Time 8:42pm

MM Mark Graham SM Sheldon Thorpe Action 4-0

Here is the link to listen to the meeting: Please cut and paste into your browser for review.

<https://sas.illuminate.com/p.jnlp?psid=2006-09-18.1519.M.AD5E7D38051888B89435D207B11348.vcr>

Scott Mittenberger's resignation notice:

Resign from my responsibilities of the Board. Since I am at 5+ years, my time has come to move on especially with such a strong new leadership in place to build and take PAVCS to the next level. Which I am very confident that you and Joanne will drive to much success!!