

Pennsylvania Virtual Charter School

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Board Meeting Minutes

November 20, 2006

1. Call to order
The meeting was called to order at 6:31 pm
By Moderator President, Bonnie Schaefer

2. Roll Call

Name	Present	Absent	Time of Arrival After Call of Order
Mark Graham	X		6:31pm
John McElvenny	X		6:31pm
Bonnie Schaefer	X		6:31pm
Sheldon Thorpe	X		6:46pm

3. Be it resolved that the Board adopts the agenda.
MM John McElvenny SM Mark Graham Action Carried 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. Operations – (Kristen Vondercrome, Operations Administrator)
 - F. Communications – (Joe Lyons, Director of School Communications)
5. Public Comment – 30 Minutes Public Comments are limited only to the motion items.
6. Committee Recommendations
 - A. Minutes of previous meetings – (Mark Graham)
 - B. Nomination Committee – (Sheldon Thorpe)
 - C. Personnel Committee – (Mark Graham)
 - D. Financial Committee – (John McElvenny)
7. Be it resolved that the Board accepts the application of new Board member Michael Kello.
MM Sheldon Thorpe SM John McElvenny Action Carried 4-0
9. Be it resolved that the Board accepts the resignations of Antonella Butler and Jane Delaney

from the PAVCS Board of Trustees.

MM Bonnie Schaefer SM Sheldon Thorpe Action Carried 5-0

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

MM John McElvenny SM Bonnie Schaefer Action Carried 5-0

10. Amended Motion Item: Be it resolved that the Board accepts the resignations of personnel x and y as referenced in the Personnel report of 2006.

MM Bonnie Schaefer SM John McElvenny Action Carried 5-0

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

MM Bonnie Schaefer SM Mark Graham Action Carried 5-0

12. Resolution to defer approval of June 2006 financial statements until Board has received audited financial statements, and approve the financial reports for the months of July, August,

September, and October 2006.

MM John McElvenny SM Bonnie Schaefer Action Carried 5-0

13. Resolution to pay the current balance due to K12 of \$1,233,053.62 and to approve payment of outstanding invoices with invoice dates from now through December 30, 2006. 1,233,053.62. Amended addition: Approve payment of outstanding invoices to K12 through December 30, 2006.

MM John McElvenny SM Bonnie Schaefer Action Carried 5-0

14. Resolution to accept the PAVCS School Improvement Plan as contained in the document "Getting Results", September 2006 revision.

MM John McElvenny SM Bonnie Schaefer Action Carried 5-0

15. Adjournment

Time 8:17pm

MM Mike Kello SM Sheldon Thorpe Action Carried 5-0

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

<https://sas.illuminate.com/site/external/jwsdetect/playback.jnlp?psid=2006-11-20.1418.M.AD5E7D38051888B89435D207B11348.vcr>