

Pennsylvania Virtual Charter School

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Board Special Meeting Minutes

April 23, 2007

1. Call to order

The meeting was called to order at 6:32pm

By Moderator Bonnie Schaefer

2. Roll Call

Name	Present	Absent	Time of Arrival After Call of Order
Mark Graham		X	
Michael Kello	X		6:32pm
John McElvenny	X		6:45pm
Bonnie Schaefer	X		6:32pm
Sheldon Thorpe	X		6:32pm

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

MM Mike Kello SM Sheldon Thorpe Action 4:0 Carries

4. Public Comment

5. Motion Items

Be it resolved that the Board elects Bonnie M. Schaefer to a 5-year term commencing April 7, 2007.

MM John McElvenny SM Mike Kello Action 3:0 Carries

Bonnie recuse herself from the vote

Be it resolved that the Board approves the hire and compensation package of a Director of Enrollment Services.

MM Sheldon Thorpe SM Mike Kello Action 4:0 Carries

Be it resolved that the Board approves the letter of intent to renew Joanne Barnett's contract as the CEO of Pennsylvania Virtual Charter School.

MM Sheldon Thorpe SM John McElvenny Action 4:0 Carries

6. Adjournment Time 6:40pm

MM Mike Kello SM John McElvenny Action 4:0 Carries

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=2007-04-23.1427.M.AD5E7D38051888B89435D207B11348.vcr>