

**Board of Trustees Meeting for
Pennsylvania Distance Learning Charter School**
2100 Corporate Dr., Suite 500 Wexford, PA 15090
Telephone: 888-997-3352 Facsimile: 866-977-3527
Website: www.padistance.org

Agenda

Date: February 29, 2016
Time: 4:00 p.m.
Location: Pennsylvania Distance Learning Charter School
2nd Floor Conference Room
and
via Teleconference
Phone#: 888-988-2893
Access Code: 73527

A. Call to Order

B. Roll Call

Trustee Attendance:

John Marous, President	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
William Donahue, Vice President	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Bill DiBenedetto, Secretary	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
John Lally, CPA, Treasurer, Advisory Trustee	<input type="checkbox"/> Present	<input type="checkbox"/> Absent

Other Attendees:

Patricia Rossetti, CEO, PDLCS	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Jamie Desrochers, Director Special Education	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Sheryl Allmon, Director Student Services	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Michael Whisman, Charter Choices	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Nicholas Kocuba, Director of Technology	<input type="checkbox"/> Present	<input type="checkbox"/> Absent

C. Public Comment

D. Review of Agenda

E. Standard Business

i. Meeting Minutes of December 2, 2015 Board Meeting

Motion: _____ Second: _____
Ayes: _____ Opposed: _____

ii. State of the School Report

Motion: _____ Second: _____
Ayes: _____ Opposed: _____

iii. Financial Report

Motion: _____ Second: _____
Ayes: _____ Opposed: _____

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F. New Business

i. 2016-17 School Calendar

Motion: _____ Second: _____
Ayes: _____ Opposed: _____

ii. School Message Videos

iii. Policies: Federal Programs Required

- a). Allocations of Non-Personnel Costs to Grants
- b). Allowability of Costs
- c). Allowable Use of Funds to Uniform Grant
- d). Cash Management
- e). Conflict of Interest (Revision)
- f). Drawdowns and Reimbursement
- g). Procurements Using Grants
- h). Travel Reimbursement

Motion: _____ Second: _____
Ayes: _____ Opposed: _____

G. Reminder of Next Board Meeting

May 16, 2016 at 4:00 p.m. to be held at the Pennsylvania Distance Learning Charter School and by teleconference.

H. Executive Session (if necessary)

I. Adjournment

Motion: _____ Second: _____
Ayes: _____ Opposed: _____