

**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: March 6, 2017
Time: 4:00 pm
Location: Pennsylvania Distance Learning Charter School
4th 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
Darla Posney, Principal	<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. Pledge of Allegiance

D. Public Comment

E. Review of Agenda

F. Standard Business

i. Meeting Minutes of December 5, 2016 Board Meeting

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

ii. State of the School Report

Motion: _____ Second: _____

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Ayes: _____ Opposed: _____

iii. Financial Report

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

G. New Business

- i. **Employee Handbook**
- ii. **Student Handbook**
- iii. **MOU Allegheny County CYF**
- iv. **Foster Care Transportation**
- v. **Homeless Policy Revision**
- vi. **Draft 2017-18 School Calendar**
- vii. **Proposed New Programs**

H. Reminder of Next Board Meeting

To be held at the Pennsylvania Distance Learning Charter School and by teleconference on May 15, 2017.

H. Executive Session

I. Adjournment

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