

**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: September 11, 2014
Time: 4:00 p.m.
Location: Pennsylvania Distance Learning Charter School
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, Secretary	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Bill DiBenedetto, Trustee	<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
Ed Mandell, Principal, 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

C. Public Comment

D. Review of Agenda

E. Standard Business

i. Meeting Minutes of June 24, 2014

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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iv. Approval of Student Handbook, Employee Handbook and Policies (Please refer to the March 3, 2014 meeting minutes:

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

- a. Employee Handbook and Student Handbook
- b. Right-To-Know Policy
- c. Test Security Policy
- d. ESL Policy
- e. Technology and Internet Acceptable Use Policy

v. Marketing Report

F. New Business

G. Reminder of Next Board Meeting

December 1, 2014 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: _____