

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

Board Meeting

Date: May 4, 2020
Time: 3:00 pm
Location: Pennsylvania Distance Learning Charter School
and via Teleconference
888.988.2893 Guest: 73527

AGENDA

MEETING TYPE: Regular Special Proposed Approved

A. Call to Order

B. Roll Call

Board Member Attendance:

John Marous, President	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
William Donahue, Vice President	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Greg Dolan, Treasurer	<input type="checkbox"/> Present	<input type="checkbox"/> Absent

Other Attendees:

Patricia Rossetti, Chief Executive Officer, PDLCS	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Tara Webber, MS Principal, PDLCS	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Aubrey Ploesch, Elementary Principal, PDLCS	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Kelly Crooks, High School Principal, PDLCS	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Darla Posney, Family Engagement, PDLCS	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Jamie Desrochers, Director SE, PDLCS	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Sheryl Allmon, Director of Student Services PDLCS	<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 PDLCS	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Leigh Anne Lord, Recording Secretary, PDLCS	<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 March 2, 2020 Board Meeting

Motion: _____ **Support:** _____
Ayes: _____ **Opposed:** _____

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ii. State of the School Report

Motion: _____
Ayes: _____

Support: _____
Opposed: _____

iii. Financial Report

Motion: _____
Ayes: _____

Support: _____
Opposed: _____

G. NEW BUSINESS

i. SY 2020-2021 Board Appointments

Motion: _____
Ayes: _____

Support: _____
Opposed: _____

ii. SY2020-2021 Board Meeting Dates

Motion: _____
Ayes: _____

Support: _____
Opposed: _____

iii. 2020-2021 Draft Budget

Motion: _____
Ayes: _____

Support: _____
Opposed: _____

iv. 2020-2021 Continuous School Improvement Plan

Motion: _____
Ayes: _____

Support: _____
Opposed: _____

v. Resolution – Student 63418

Motion: _____
Ayes: _____

Support: _____
Opposed: _____

vi. Continuity of Education Plan

vii. Resolution with Pennsylvania Coalition of Public Charter Schools

Motion: _____
Ayes: _____

Support: _____
Opposed: _____

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H. Reminder of Next Board Meeting

To be held at the Pennsylvania Distance Learning Charter School and by teleconference on June 8, 2020.

I Executive Session (if necessary)