

**Board of Trustees Meeting for
Pennsylvania Distance Learning Charter School**
2605 Nicholson Road, Suite 4100, Sewickley, PA 15143
Telephone: (888) 997-3352 Facsimile: (866) 977-3527
Website: www.padistance.org

Board Meeting

Date: July 27, 2021
Time: 8:00 am
Location: via Teleconference
888.988.2893, access 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

Other Attendees:

Patricia Rossetti, Chief Executive Officer, PDLCS	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Aubrey Ploesch, Elementary Principal, PDLCS	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Kelly Crooks, Chief Academic Officer, PDLCS	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Kimberly Crandall, MS Principal, PDLCA	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Michael Whisman, Charter Choices	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Nicholas Kocuba, Chief Operating Officer, PDLCS	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Charles Mort, HS Principal, PDLCS	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Dean Pappaterra, Chief Compliance Officer, 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. NEW BUSINESS

i. PDLCS Health and Safety Plan

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

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G. Reminder of Next Board Meeting

To be held at the Pennsylvania Distance Learning Charter School and by teleconference on September 20, 2021.