

**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: December 6, 2021
Time: 3:00 pm
Location: Pennsylvania Distance Learning Charter School
and via Teleconference

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 |
| Nick Kocuba, Chief Operating Officer, PDLCS | <input type="checkbox"/> Present | <input type="checkbox"/> Absent |
| Aubrey Ploesch, Elementary Principal, PDLCS | <input type="checkbox"/> Present | <input type="checkbox"/> Absent |
| Kim Crandall, Middle School Principal, PDLCS | <input type="checkbox"/> Present | <input type="checkbox"/> Absent |
| Charles Mort, High School Principal, PDLCS | <input type="checkbox"/> Present | <input type="checkbox"/> Absent |
| Kelly Crooks, Chief Academic Officer, PDLCS | <input type="checkbox"/> Present | <input type="checkbox"/> Absent |
| Stephanie Faith, SE Coordinator PDLCS | <input type="checkbox"/> Present | <input type="checkbox"/> Absent |
| Dean Pappaterra, Chief Compliance Officer, PDLCS | <input type="checkbox"/> Present | <input type="checkbox"/> Absent |
| Michael Whisman, Charter Choices | <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 September 20, 2021 Board Meeting

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

**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

ii. Meeting Minutes of October 25, 2021 Special Board Meeting

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

G. NEW BUSINESS

i. Student Update – Giovanni Waters

ii. Audit Report

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

iii. Proposed Strategic Plan Update

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

iv. Fund Balance Review

v. Financial Report

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

vi. State of School Report

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

vii. ESSER Presentation

viii. Proposed 2022-2023 Academic Calendar

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

ix. Proposed New Telework and Bloodborne Pathogen Policies

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

**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

- x. **Proposed Board Policy Updates to Cash Management, Fixed Asset, Fund Balance, and Procurement Using Grant Funds Policies; and Removal of Allowability of Costs, Inter-District Open Enrollment, and Allowable Use of Funds and Adherence to Cost Circular Policies**

Motion: _____
Ayes: _____

Support: _____
Opposed: _____

- xi. **Allegheny County Sick Leave Policy Resolution**

Motion: _____
Ayes: _____

Support: _____
Opposed: _____

- xii. **SIS Review and Recommendation**

Motion: _____
Ayes: _____

Support: _____
Opposed: _____

- xiii. **Health and Safety Plan Review**

H. Reminder of Next Board Meeting

To be held at the Pennsylvania Distance Learning Charter School and by teleconference on March 7, 2022.

I Executive Session