

**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: May 10, 2022
Time: 4:00 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

Other Attendees:

Patricia Rossetti, Chief Executive Officer, PDLCS	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Aubrey Ploesch, 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, Special Education Coordinator, PDLCS	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Sheryl Allmon, Procurement Coordinator PDLCS	<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
Kim Crandall, Principal, PDLCS,	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Charles Mort, Principal, 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. Student Update: Jaxon Jerico

ii. Meeting Minutes of March 7, 2022 Board Meeting

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

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iii. State of the School Report

Motion: _____
Ayes: _____

Support: _____
Opposed: _____

iv. Financial Report

Motion: _____
Ayes: _____

Support: _____
Opposed: _____

v. Bonus Recommendation

Motion: _____
Ayes: _____

Support: _____
Opposed: _____

G. NEW BUSINESS

i. SY 2022-2023 Board Appointments

Motion: _____
Ayes: _____

Support: _____
Opposed: _____

ii. SY2022-2023 Board Meeting Dates

Motion: _____
Ayes: _____

Support: _____
Opposed: _____

iii. 2022-2023 Draft Budget

Motion: _____
Ayes: _____

Support: _____
Opposed: _____

iv. Strategic Plan Update

Motion: _____
Ayes: _____

Support: _____
Opposed: _____

v. Comprehensive School Improvement Plan 2022-2025

Motion: _____
Ayes: _____

Support: _____
Opposed: _____

vi. 2022-2023 Continuous School Improvement Update

Motion: _____
Ayes: _____

Support: _____
Opposed: _____

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vii. Business Services Renewal – Charter Choices

Motion: _____
Ayes: _____

Support: _____
Opposed: _____

viii. Student Information System Proposal

Motion: _____
Ayes: _____

Support: _____
Opposed: _____

ix. Organizational Chart Update

x. 2022-2023 Student Handbook

Motion: _____
Ayes: _____

Support: _____
Opposed: _____

xi. 2022-2023 Employee Handbook

Motion: _____
Ayes: _____

Support: _____
Opposed: _____

xii. Student Resolution

Motion: _____
Ayes: _____

Support: _____
Opposed: _____

xiii. Charter Renewal Update

xiv. Updated June 30, 2021 Financial Statements – Change was to the Schedule of Expenditures of Federal Awards (SEFA) in which there was a naming convention to meet Generally Accepted Accounting Principles for the single audit.

Motion: _____
Ayes: _____

Support: _____
Opposed: _____

H. Reminder of Next Board Meeting

To be held at the Pennsylvania Distance Learning Charter School and by teleconference on June 13, 2022.

I Executive Session (if necessary)