## **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** March 13, 2023 Date: Time: 4:00 pm

Pennsylvania Distance Learning Charter School **Location:** 

and via Teleconference

					AGENDA				
	1	MEETING TYP	PE:	Regular	☐ Special	□ Prop	osed	□ Appro	oved
A	١.	Call to Order							
1	3.	Roll Call							
		Board M	John Marc	ttendance: ous, President Jonahue, Vice	President		□Present □Present		Absent Absent
		Other A	Patricia Ro Nick Kocu Aubrey Pl Kim Crand Charles M Kelly Crod Stephanie Dean Papp Michael V	oesch, Elemen dall, Middle So lort, High Scho oks, Chief Aca Faith, SE Coo paterra, Chief O Vhisman, Char	S crating Officer, Patary Principal, Plachool Principal, Pool Principal, Pool Principal, PD ademic Officer, Predinator PDLCS Compliance Officer	DLCS PDLCS LCS DLCS CET, PDLCS	□Present	0. 0. 0. 0. 0.	Absent
(	<b>C.</b>	Pledge of Allegi	iance						
1	).	Public Commen	nt						
]	E.	Review of Agen	ıda						
]	₹.	Standard Busin	iess						
		i. Meeting	g Minutes (	of December 5	5, 2022 Board M	leeting			
		Motion: Ayes:	<b>:</b>			:			

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	Board Motions to accept the resignation for retirement of Patricia Rossetti as Chief Executive Officer.					
	Motion:	Support:				
	Ayes:	Opposed:				
iii.	Board Motions to appoint Michael Leitera as Chief Executive Officer and he will replace					
	Mrs. Rossetti as signatory on financial and school-related accounts.					
	Motion:	Support:				
	Aves:					

iv. Financial Report

G. NEW BUSINESS

i. Student Update

 Motion:
 Support:

 Ayes:
 Opposed:

v. State of School Report

 Motion:
 Support:

 Ayes:
 Opposed:

vi. Health and Safety Plan Update

vii. Updated Board Procurement Policy

 Motion:
 Support:

 Ayes:
 Opposed:

## H. Reminder of Next Board Meeting

To be held at the Pennsylvania Distance Learning Charter School and by teleconference on May 1, 2023.

I Executive Session