

**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

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**Board Meeting**

**Date:** June 12, 2023  
**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
Stephen Catanzarite, Trustee	<input type="checkbox"/> Present	<input type="checkbox"/> Absent

**Other Attendees:**

Michael Leiterra, Chief Executive Officer	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Kelly Crooks, Chief Academic Officer	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Aubrey Ploesch, Elementary Principal	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Kim Crandall, Middle School Principal	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Charles Mort High School Principal,	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Stephanie Faith, Special Education Coordinator	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Dean Pappaterra, Chief Compliance Officer	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Sheryl Allmon, Procurement Coordinator	<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	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Leigh Anne Lord, Recording Secretary	<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 May 9, 2023 Board Meeting**

**Motion:** \_\_\_\_\_ **Support:** \_\_\_\_\_  
**Ayes:** \_\_\_\_\_ **Opposed:** \_\_\_\_\_

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**G. NEW BUSINESS**

**i. SY 2023-2024 Budget**

**Motion:** \_\_\_\_\_  
**Ayes:** \_\_\_\_\_

**Support:** \_\_\_\_\_  
**Opposed:** \_\_\_\_\_

**ii. SY23-24 School Performance Team Project**

**Motion:** \_\_\_\_\_  
**Ayes:** \_\_\_\_\_

**Support:** \_\_\_\_\_  
**Opposed:** \_\_\_\_\_

**iii. Fund Balance Allocation**

**Motion:** \_\_\_\_\_  
**Ayes:** \_\_\_\_\_

**Support:** \_\_\_\_\_  
**Opposed:** \_\_\_\_\_

**iv. Comprehensive School Improvement Plan 2023-2024**

**Motion:** \_\_\_\_\_  
**Ayes:** \_\_\_\_\_

**Support:** \_\_\_\_\_  
**Opposed:** \_\_\_\_\_

**v. Safety and Security Coordinator Report**

**Motion:** \_\_\_\_\_  
**Ayes:** \_\_\_\_\_

**Support:** \_\_\_\_\_  
**Opposed:** \_\_\_\_\_

**vi. Student Resolution No. 143-22**

**Motion:** \_\_\_\_\_  
**Ayes:** \_\_\_\_\_

**Support:** \_\_\_\_\_  
**Opposed:** \_\_\_\_\_

**vii. Title IX Policy Update**

**Motion:** \_\_\_\_\_  
**Ayes:** \_\_\_\_\_

**Support:** \_\_\_\_\_  
**Opposed:** \_\_\_\_\_

**H. Reminder of Next Board Meeting**

To be held at the Pennsylvania Distance Learning Charter School and by teleconference on September 11, 2023.

**I Executive Session (if necessary)**

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A copy of the meeting minutes are available for public inspection at the Pennsylvania Distance Learning Charter School, 2605 Nicholson Road., Suite 4100, Sewickley, PA 15143