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 October 17, 2023 Date:

Time: 8:30 am

Pennsylvania Distance Learning Charter School **Location:**

and via Teleconference

				AGENDA					
	MEET	ING TYPE:	☐ Regular	▼ Special	□ Pro	posed	☐ Approved		
Λ.	Call t	o Order							
В	. Roll (Call							
		John Marous, William Dona	er Attendance: President hue, Vice Preside zarite, Trustee	nt		□Present □Present □Present	□Absent □Absent □Absent		
		Kelly Crooks, Nick Kocuba, Dean Pappater Robert DiGiar Aubrey Ploese Kim Crandall, Charles Mort, Stephanie Fait Sheryl Allmor Michael Whis	ra, Chief Executive Chief Academic Chief Operating Cara, Chief Compliandomenico, Dir of the Elementary Principle School Princh, Special Education	Officer, PDLCS ance Officer, PDLC Communications, incipal, PDLCS rincipal, PDLCS ocipal, PDLCS icipal, PDLCS icipal, PDLCS icipal, PDLCS icipal, PDLCS icipal, PDLCS ordinator, PDLCS ocices	CS PDLCS PDLCS	□Present	□Absent		
C	. Pledg	e of Allegiance							
D		c Comment							
E	E. Review of Agenda								
F.	F. NEW BUSINESS								
	i.	Board Policy	Updates – Specia	al Education					
						ort: sed:		_	

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ii.	PA Distance Learning Charter School Charter Renewal					
	Motion:	Support: Opposed:				
	•	ce Learning Charter School and by teleconference on December				