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 MeetingDecember 4, 2023 Date:

Time: 4:00 pm

Pennsylvania Distance Learning Charter School **Location:**

and via Teleconference

			AGENDA		
MEETIN	NG TYPE:	🗷 Regular	☐ Special	□ Proposed	☐ Approved
A. Call to	Order				
B. Roll Ca	.II				
D. Kun Ca	111				
	John Marous, William Dona	er Attendance: President hue, Vice President azarite, Trustee	nt	□Present □Present □Present	□Absent
	Kelly Crooks, Nick Kocuba, Dean Pappate Robert DiGian Aubrey Ploese Kim Crandall, Charles Mort, Stephanie Fair Sheryl Allmon Michael Whis	ra, Chief Executive Chief Academic Chief Operating Corra, Chief Compliandomenico, Dir of Ch, Elementary Pring Middle School Pring School Pringh, Special Education	Officer, PDLCS ance Officer, PDLC Communications, ncipal, PDLCS rincipal, PDLCS cipal, PDLCS cipal, PDLCS coordinator, Poordinator, PDLCS ices	PDLCS	□Absent
C. Pledge	of Allegiance				
D. Public (Comment				
E. Review	of Agenda				
F. Standa	rd Business				
i.	Meeting Min	utes of Septembe	r 11, 2023 Board	Meeting	
	Motion:		Support:		
	Aves:			:	

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	ii.	Meeting Minutes of October 17, 2023 Special Board Meeting			
		Motion:	Support:		
		Ayes:	Opposed:		
G.	NEW	BUSINESS			
	i.	Student Report – N	licolette and Gianna Mason		
	ii.	December 4, 2023 Board Meeting Agenda Change			
		the June 30, 2023 dr	ed that there was a last minute change to the agenda as the school received aft Audit report earlier that day. He asked for a motion to approve the Catanzarite made the motion. Mr. Donahue seconded. The motion carried		
		Ayes: 3	Opposed: 0		
	iii.	Audit Report			
		Motion:	Support:		
		Ayes:	Opposed:		
	iv.	Financial Report			
		Motion:	Support:		
		Ayes:	Opposed:		
	v.	State of School Rep	oort		
		Motion:	Support:		
		Ayes:	Support: Opposed:		
	vi.	Board Policy Upda	te – Child Find Policy		
		Motion:	Support:		
		Ayes:	Opposed:		
	vii.	New Board Policy -	- Student Educational Records Policy		
		Motion:	Support:		
		Ayes:	Opposed:		
	viii	. 2024-2025 Propose	d Academic Calendar		
		Motion:	Support:		

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		Ayes:	Opposed:		
ix. Director of Communications – Proposed Title Change					
		Motion: Ayes:	Support: Opposed:		
н.	H. Reminder of Next Board Meeting To be held at the Pennsylvania Distance Learning Charter School and by teleconference on March 4, 2024.				
I	Execu	tive Session			