

**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: March 11, 2024
Time: 4:00 pm
Location: Pennsylvania Distance Learning Charter School
and via Teleconference

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 Leitera, Chief Executive Officer, PDLCS	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Kelly Crooks, Chief Academic Officer, PDLCS	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Nick Kocuba, Chief Operating Officer, PDLCS	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Dean Pappaterra, Chief Compliance Officer, PDLCS	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Robert DiGiandomenico, Chief Comm Officer, PDLCS	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Aubrey Ploesch, Elementary Principal, PDLCS	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Kim Crandall, Middle School Principal, PDLCS	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Charles Mort, High School Principal, 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
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. Meeting Minutes of January 18, 2024 Special Board Meeting

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

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G. NEW BUSINESS

i. Student Report – Luman Robinson, Grade 9

ii. Financial Report

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

iii. State of School Report

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

iv. PSDLAF Investments

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

v. Mission/Vision Update

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

vi. Student Academic Support Management System

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

vii. 2024-2025 Employee Handbook

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

viii. 2024-2025 Student Handbook

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

ix. Procurement Using Grant Funds Policy Update

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

x. Enrollment and Discrimination Policy - New

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

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H. Reminder of Next Board Meeting

To be held at the Pennsylvania Distance Learning Charter School and by teleconference on May 6, 2024.

I Executive Session