

**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:** September 23, 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, Dir of Communications, PDLCS	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Aubrey Ploesch, Elementary 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 June 10, 2024 Board Meeting**

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

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**ii. Meeting Minutes of August 8, 2024 Special Board Meeting**

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

**G. NEW BUSINESS**

**i. Student Report**

**ii. Financial Report**

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

**iii. State of School Report**

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

**iv. Internal Audit Committee - Consisting of John Marous, William Donahue and Stephen Catanzarite to review the charter school's annual certified audit related to the operations of this Charter School**

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

**v. Policy Changes – Homeless Students and Right to Know Policies**

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

**H. Reminder of Next Board Meeting**

To be held at the Pennsylvania Distance Learning Charter School and by teleconference on December 2, 2024.

**I Executive Session**