



## Special Call Board of Trustees Meeting Minutes May 18, 2026 – 6:00pm

<https://zoom.us/j/5926642005?pwd=dIQwSHdNWmtQWnlvQ2VMUEt2MGx6dz09>

Dial In: 929-205-6099

Meeting ID: 592 664 2005

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### 1. Meeting Opening

#### A. Call to order

The meeting was called to order by Board Chair, Carl Schwartz at 6:06 PM.

#### B. Pledge of Allegiance

"I pledge allegiance to the Flag of the United States of America and to the Republic for which it stands, one nation under God, indivisible, with liberty and justice for all."

#### C. Roll Call

Name	Present	Absent	Arrival After Call to Order
Mr. Carl Schwartz	x		
Ms. Brenda Sachleben	x		
Ms. Ruth Bowser	x		
Mr. Ariel Castillo	x		
Ms. Stephanie Hamel	x		
Ms. Riana Rahman	x		
Mr. Victor D. Valentine, Sr.	x		

#### D. Adoption of the Agenda

Be it resolved that the Board adopts the agenda.

MM: Stephanie Hamel SM: Ruth Bowser Action: 7-0

Name	Yes	No	Abstain or Recuse
Mr. Carl Schwartz	x		
Ms. Brenda Sachleben	x		
Ms. Ruth Bowser	x		

Mr. Ariel Castillo	x		
Ms. Stephanie Hamel	x		
Ms. Riana Rahman	x		
Mr. Victor Valentine	x		

**2. Public Comment (Agenda Items Only)**

**3. Governance Committee**

**A. Approval of Previous Meeting Minutes**

Be it resolved that the Board of Trustees hereby approves the minutes from the following Board of Trustees meeting: April 25, 2026.

MM: Ruth Bowser SM: Ariel Castillo Action: 7-0

Name	Yes	No	Abstain or Recuse
Mr. Carl Schwartz	x		
Ms. Brenda Sachleben	x		
Ms. Ruth Bowser	x		
Mr. Ariel Castillo	x		
Ms. Stephanie Hamel	x		
Ms. Riana Rahman	x		
Mr. Victor Valentine	x		

**B. Approval of Policies**

Be it resolved that the Board of Trustees hereby approves the reviews and revisions as specified in the attached document for the following policies:

MM: Victor Valentine SM: Stephanie Hamel Action: 7-0

- # 4111- Employee Relocation Policy

Name	Yes	No	Abstain or Recuse
Mr. Carl Schwartz	x		
Ms. Brenda Sachleben	x		
Ms. Ruth Bowser	x		
Mr. Ariel Castillo	x		
Ms. Stephanie Hamel	x		
Ms. Riana Rahman	x		
Mr. Victor Valentine	x		

**4. Finance Committee**

**A. Approval of the preliminary 2026-2027 Fiscal Year Budget**

Be it resolved that the Board of Trustees hereby approves the preliminary 2026-2027 Fiscal Year Budget.

MM: Victor Valentine SM: Ruth Bowser Action: 7-0

Name	Yes	No	Abstain or Recuse
Mr. Carl Schwartz	x		
Ms. Brenda Sachleben	x		
Ms. Ruth Bowser	x		
Mr. Ariel Castillo	x		
Ms. Stephanie Hamel	x		
Ms. Riana Rahman	x		
Mr. Victor Valentine	x		

**B. Approval of the Settlement in the following matter**

The Board hereby approves the settlement in the Matter of Chambersburg Area School District ("District") v. Pa Virtual Charter School ("School") Docket No. 363-264 for the 2012-2013 school year whereby the District shall pay Pa Virtual Charter School ("School") \$15,000 and directs the School Board Officers, School CEO and School CFO to execute all necessary documents, all subject to final legal review and further directs the School Solicitor to request the dismissal of the Matter upon receipt of the Settlement funds by the School.

MM: Victor Valentine SM: Brenda Sachleben Action: 7-0

Name	Yes	No	Abstain or Recuse
Mr. Carl Shwartz	x		
Ms. Brenda Sachleben	x		
Ms. Ruth Bowser	x		
Mr. Ariel Castillo	x		
Ms. Stephanie Hamel	x		
Ms. Riana Rahman	x		
Mr. Victor Valentine	x		

**5. Public Comment (Topic related to PA Virtual Operations)**

**6. Closing of Meeting**

**A. Next Meeting - Public Meeting is being held on June 22, 2026 at 6:30 p.m.**

**B. Adjournment Time: 6:38 PM**

Be it resolved that the Board of Trustees hereby accepts the motion to adjourn the meeting at this time.

MM: Brenda Sacheleben SM: Stephanie Hamel Action: 7-0

<b>Name</b>	<b>Yes</b>	<b>No</b>	<b>Abstain or Recuse</b>
Mr. Carl Schwartz	x		
Ms. Brenda Sachleben	x		
Ms. Ruth Bowser	x		
Mr. Ariel Castillo	x		
Ms. Stephanie Hamel	x		
Ms. Riana Rahman	x		
Mr. Victor Valentine	x		

*Ariel Castillo*

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Ariel Castillo, Secretary

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## Document History

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