



Special Call Board of Trustees Meeting Agenda March 06, 2026 – 12:30 pm

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

Dial In: 929-205-6099

Meeting ID: 592 664 2005

Password: pavirtual

1. Meeting Opening

A. Call to order

The meeting will be called to order by Board Chair, Carl Schwartz.

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			
Ms. Brenda Sachleben			
Ms. Ruth Bowser			
Mr. Ariel Castillo			
Ms. Stephanie Hamel			
Ms. Riana Rahman			
Mr. Victor D. Valentine, Sr.			

D. Adoption of the Agenda

Be it resolved that the Board adopts the agenda.

MM: SM: Action:

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

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

E. Approval of Previous Meeting Minutes

Be it resolved that the Board of Trustees hereby approves the minutes from the following Board of Trustees meeting: February 23, 2026.

MM: SM: Action

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

2. Public Comment (Agenda Items Only)

3. Resolutions

A. Approval to retain Barnes & Thornburg LLP to represent PA Virtual Charter School regarding the approval for the line of credit for TD Bank

Be it resolved the Board hereby approves the retention of Barnes & Thornburg LLP to represent PA Virtual Charter School regarding the approval for the line of credit for TD Bank.

MM: SM: Action:

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

B. Approval of the line of credit with TD Bank

Be it resolved that the Board of Trustees hereby approves the Line of Credit with TD Bank and authorizes all appropriate officers of the Board and Administrators to execute all necessary documents to effectuate its approval per attached.

MM: SM: Action:

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

C. Approval of resolution for the Solar for Schools grant application

Be it resolved that the Board of Trustees hereby approves the Resolution pertaining to the PA Dept. of Community and Economic Development grant application for a rooftop solar array in compliance with required application documents.

MM: SM: Action:

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

4. Public Comment (Topic related to PA Virtual Operations)

5. Closing of Meeting

A. Next Meeting - Public Meeting is being held on April 25, 2026 at 1:30 p.m.

B. Adjournment Time:

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

MM: SM: Action:

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

Ariel Castillo, Secretary