



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

<https://zoom.us/j/5926642005?pwd=dlQwSHdNWmtQWnlvQ2VMUeT2MGx6dz09>

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			

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: 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 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: SM: Action:

- # 4111- Employee Relocation Policy

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. 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: 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 Resolution to dismiss the following claim

The Board hereby resolves to dismiss the claims below and authorizes counsel to take the necessary steps to effectuate dismissal in the following matters:

MM: SM: Action:

Chambersburg Area School District v. PA Virtual Charter School
 2012-2013 School Year
 Docket No. PDE-363-264
 Claim Amount \$38,263.17

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			

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:

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