



Achievement House Cyber Charter School Board of Trustees

Public Meeting Agenda August 19, 2025 – 7:00 p.m.

I. Administration

- A. Call to Order *Strangarity*
- B. Pledge to the Flag *Strangarity*
- C. Roll Call *Gilligan*
- D. Announcement of Audio Recording *Strangarity*
- E. Executive Session Statement: *Strangarity*
The board held an executive session this evening to discuss personnel matters, real estate, and legal issues.
- F. Approval of Minutes from July 15, 2025 Meeting *Strangarity*

II. Academic Performance

- A. Discussion Academic Report *Alderfer*
- B. Discussion Special Education Report *Knauff*
- C. Discussion Curriculum Report *Byrne*

III. Operations Performance

- A. Discussion Enrollment/Marketing Report *Aller*
- B. Discussion HR Report *Frank*
- C. Discussion Guidance Report *Botes*
- D. Finance and Business Report
- 1. Discussion Treasurer's Monthly Report *Schumm*
- E. Discussion CEO Report *Asplen*

IV. Personnel

- A. Separations: *Frank*
 - 1. Aaron Dake, English Teacher – 8/01/25
 - 2. Alyssa Wright – Summer School Teacher – 8/11/25
 - 3. John Hulik – Summer School Teacher – 8/11/25
- B. Changes:
 - 1. Jeanell Moultrie, Student Success Coach – 8/20/25
 - 2. Daniela Carmona, Part Time Mentor – 8/25/25
 - 3. Mike Kass, Special Education Teacher – 8/20/25
 - 4. AJ Houpt, English Teacher – 8/20/25
- C. Open Positions:
 - 1. Gifted Resource Teacher
 - 2. Mentor
 - 3. Auxiliary Teacher

V. Governance

- A. AI Policy Proposal *Asplen*
- B. Floating Holiday
- C. School Safety and Security Coordinators Report

- D. Book List Proposal
- E. AP Student Compact Agreement

VI. New Business

- VII. Public Comment:** *Members of the public and those in attendance at the meeting may speak for three minutes. Please adhere to this timeline if you are speaking. Printed copies of the remarks may be distributed. Board members will not answer questions asked during this time but rather listen and instruct the school in how to respond to the speaker.*

VIII. Adjournment

<i>Next Meeting: September 16, 2025 at 7:00 p.m.</i>
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