Achievement House
CYBER CHARTER SCHOOL

# Achievement House Cyber Charter School Board of Trustees

## Public Meeting Agenda

**November 10, 2026 – 7:00 p.m.**

Location: Virtual Meeting via Zoom

**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 October 20, 2026 Meeting — *Strangarity*

**II. Academic Performance**

A. Discussion Academic Report — *Dubin*
B. Discussion Special Education Report — *Knauff*
C. Discussion Curriculum Report — *Byrne*

**III. Operations Performance**

A. Discussion COO Report — *Nesti*
B. Discussion Family & Student Experience Report — *Garnett*
C. Discussion Enrollment & Student Services Report — *Schmucker*
D. Discussion Compliance Administrator Report — *Pizur*
E. Discussion HR Report — *Frank*
F. Discussion Guidance Report — *Botes*
G. Finance and Business Report — *Schumm*
1. Discussion Treasurer's Monthly Report
H. Discussion CEO Report — *Meyers*

**IV. Personnel** — *Frank*

A. New Hires: None
B. Promotions:
1. Cynde Pizur, Compliance Director, 11/16/26
C. Separations:
1. Jennifer Falcone, Engagement & Design Coordinator, 11/02/26
2. Susan Deegan-Watson, Assessment & Compliance Coordinator, 11/06/26
D. Open Positions:
1. School Counselor
2. Family Engagement Manager
3. Bilingual School Specialist
4. Compliance & School Safety Coordinator

**V. Governance** — *Meyers*

A. Amended and Restated Bylaws
B. Public Participation in Board Meetings Policy
C. Revised Board Interaction with Staff Policy

D. New Board and CEO Relations Policy
E. New Code of Ethics Policy
F. New Board Travel and General Expense Policy
G. New Children's Internet Protection Act
H. New Tuition Reimbursement Policy

**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 on how to respond to the speaker.*

**VIII. Adjournment** *Strangarity*

**Next Meeting: January 19, 2027 at 7:00 p.m.**