



## Achievement House Cyber Charter School Board of Trustees

### Public Meeting Agenda September 21, 2021 – 7:00 p.m.

- I. Administration**
- A. Call to Order *Strangarity*
  - B. Pledge to the Flag *Strangarity*
  - C. Roll Call *Gilligan*
  - D. Announcement of Video/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 August 17, 2021 Meeting *Strangarity*
- II. Academic Performance**
- A. Discussion Academic Report *Thomas*
  - B. Discussion Special Education Report *Knauff*
  - C. Discussion Curriculum Report *Byrne*
- III. Operations Performance**
- A. Discussion Enrollment/Marketing Video Report *Butler*
  - B. Discussion HR Video Report *Worn*
  - C. Discussion Guidance Video Report *Botes*
  - D. Finance and Business Report
  - 1. Discussion Treasurer’s Monthly Report *Schumm*
  - E. Discussion CEO Video Report *Asplen*
- IV. Personnel**
- A. New Hires: *Worn*
    - 1. Matthew Breiner – Regional Mentor
    - 2. Curtis Collier – Regional Mentor
    - 3. Abigail Gaugler – Special Ed Teacher
    - 4. Eva Thierry – Special Ed Teacher
    - 5. Asia Williams – Teacher Assistant
  - B. Separations:
    - 1. Lauren DeCarlo
    - 2. Holly Younger
    - 3. Michelle Smith
  - C. Promotion:
    - 1. Cheryl Kern, Supervisor of Student Mentors
    - 2. Laura Bickle, ELA teacher
  - D. Open Positions:
    - 1. Regional Mentors (2-3)
    - 2. ICA Instructor (Graphic Design, Web Design, Programming)
    - 3. Teacher Assistant (Special Ed)
- V. Governance** *Asplen*

A. Technology purchases:

1. \$81,043.50 for 150 laptops
2. \$215,357.69 for 500 printers and 279 laptops

VI. **New Business**

- A. Bonus: Christa Fisher

- 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**

*Next Meeting: October 19, 2021*