



Achievement House Cyber Charter School Board of Trustees

Public Meeting Agenda June 21, 2022 – 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:
The board held an executive session this evening to discuss personnel matters, real estate, and legal issues. *Strangarity*
 - F. Approval of Minutes from May 17, 2022 Meeting *Strangarity*
- II. Officer Elections** *Leinhauser/Asplen*
- A. Nominations
 - B. Elections
- III. Academic Performance**
- A. Discussion Academic Report *Thomas*
 - B. Discussion Special Education Report *Knauff*
 - C. Discussion Curriculum Report *Byrne*
- IV. Operations Performance**
- A. Discussion Enrollment/Marketing Video Report *Butler*
 - B. Discussion HR Video Report *Worn*
 - C. Discussion Guidance Video Report *Galie*
 - D. Finance and Business Report
 - 1. Discussion Treasurer's Monthly Report *Schumm*
 - E. Discussion CEO Video Report *Asplen*
- V. Personnel**
- A. New Hires: *Worn*
 - 1. Caitlin Smith – Special Education Teacher
 - 2. Gage Sims – PT Temporary Guidance Support
 - B. Promotions:
 - 1. Angela Galie – Supervisor of Guidance
 - 2. Angela Alderfer – Assistant Principal
 - C. Separations
 - 1. Kendall Porter – Science Teacher
 - D. Open Positions:
 - 1. General Ed Teachers – English, Health & PE, ICA, Math, Science, Social Studies
 - 2. Special Education Teachers
 - 3. Guidance Counselor
 - 4. Student Orientation/Orientation Support
 - 5. Strategic Project Manager

VI. Governance

Asplen

- A. Draft budget resolution
- B. ELD policy update resolution
- C. School calendar update
- D. Laptop purchase ratification
- E. CEO and principal bonus resolution
- F. Fund allocation

VII. New Business

VIII. 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.*

IX. Adjournment

<p><i>Next Meeting: July 19, 2022 at 7:00 p.m.</i></p>
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