



## Achievement House Cyber Charter School Board of Trustees

### Public Meeting Agenda August 16, 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: *Strangarity*  
The board held an executive session this evening to discuss personnel matters, real estate, and legal issues.
- F. Approval of Minutes from June 22, 2022 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 *Frank*
- C. Discussion Guidance Video Report *Galie*
- D. Finance and Business Report
- 1. Discussion Treasurer's Monthly Report *Schumm*
- E. Discussion CEO Video Report *Asplen*

#### IV. Personnel

- A. New Hires: *Frank*
  - 1. Greg Byrne – Strategic Project Manager
  - 2. Taylor Richardson – Mentor
  - 3. Melissa Venuto – Student Enrollment & Orientation Support
  - 4. Courtney Zombek – Health & PE Teacher
  - 5. Callie Flynn – Special Ed Teacher
- B. Promotions:
  - 1. Morgan Soika – Guidance Counselor
- C. Transfer
  - 1. Eva Thierry – Special Education Co-Launch Pad Instructor
- D. Separations
  - 1. Bob Worn – Director of HR (6/30/22)
  - 2. Curtis Collier – Mentor (7/1/22)
  - 3. Amy Kendrick – Mentor (8/12/22)
- E. Open Positions:
  - 1. General Ed Teachers – English, ICA, Math, Science, Social Studies
  - 2. Special Education Teachers
  - 3. Mentor

4. Teaching Assistant

V. **Governance**

*Asplen*

- A. SIP Approval
- B. Graduation Waiver
- C. Auditor adoption

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**

<p><i>Next Meeting: September 20, 2022 at 7:00 p.m.</i></p>
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