



Achievement House Cyber Charter School Board of Trustees

Public Meeting Agenda September 20, 2022 – 7:00 p.m.

I. Administration

- A. Call to Order *Strangarity*
- B. Pledge to the Flag *Strangarity*
- C. Roll Call *Asplen*
- 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 16, 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. Susan McCarter King – ICA Teacher
 - 2. Tara Stine – Special Education Teacher
 - 3. Angela Barger – Science Teacher
 - 4. Janeen Emsurak – Math Specialist
 - 5. Shannon Gottschalk – ICA Teacher
 - 6. John Wingerter - Consultant
- B. Promotions:
 - 1. Arthur Forwood – Educational Design Lead
 - 2. Nicole Chapman – Math Teacher
 - 3. Susan Antonucci – English Teacher
- C. Open Positions:
 - 1. Assistant Teacher
 - 2. Student Mentor
 - 3. Part-Time Teacher
 - 4. IT

V. **Governance**

Asplen

A. Act 55 Board Training Dates

B.

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: October 18, 2022 at 7:00 p.m.</i>
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